

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Whyalla on Friday 29 June 2018 commencing at 9.02am.

Delegates Present:	<p>Sam Telfer [Chair] Geoffrey Moffatt Bryan Trigg Dave Allchurch Robert Starr Dean Johnson Julie Low Bruce Green Travis Barber Clare McLaughlin Eleanor Scholz</p>	<p>President, EPLGA CEO, District Council of Ceduna [Proxy] Deputy Mayor, District Council of Cleve [Proxy] Deputy Chairperson, District Council of Elliston [Proxy] 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 Deputy Mayor, City of Whyalla [Proxy] Mayor, Wudinna District Council</p>
Guests/Observers:	<p>Tony Irvine Peter Arnold Phil Cameron Deb Larwood Lyndon Keane Rod Pearson Stephen Rufus Joy Hentschke Trevor Smith Damien Windsor Lyn Breuer Tom Antonio Chris Cowley Ned Luscombe Alan McGuire Aina Danis Dion Dorward Brad Riddle Peter Scott Mark Whitfield Jonathan Clark Karen Hollamby Daniela Marschall John Chapman Stephen Smith Bruce Heddle Ed Hunt Tim Scholz Alex Hart</p>	<p>EO, EPLGA CEO, District Council of Cleve CEO, District Council Elliston CEO, District Council of Kimba Manager Corporate Services, District Council of Kimba CEO, District Council of Lower Eyre Peninsula CEO, City of Port Lincoln CEO, District Council of Streaky Bay CEO, District Council of Tumby Bay Works Manager, District Council of Tumby Bay Mayor, City of Whyalla Councillor, City of Whyalla CEO, City of Whyalla Deputy Mayor, Wudinna District Council CEO, Wudinna District Council Executive Assistant, RDAWEP/EPLGA CEO, RDAWEP Tourism and Economic Development Manager, RDAWEP Economic Development Manager-Eyre, RDAWEP Presiding Member, EPNRM Board Regional Director, EPNRM Board Regional Coordinator PIRSA, Regions SA Project Officer, PIRSA Small Business Commissioner LGA of SA Chairman, EP Cooperative Bulk Handling Limited Deputy Chairman, EP Cooperative Bulk Handling Limited Stakeholder Engagement Principal Advisor, Iron Road Ltd Manager, Office of Local Government</p>

1. INTRODUCTION

1.1 Welcome/Apologies

Welcome by President Mayor Telfer. Email notification received on 20 June 2018 from Geoffrey Moffatt, CEO, District Council of Ceduna, advising of Mayor Suter's direction that due to his inability to attend, Mr Moffatt will be Council's designated proxy at the EPLGA Board meeting on 29 June 2018.

Mayor Breuer advised that Deputy Mayor McLaughlin will be Whyalla City Council's voting delegate until her community commitments are completed.

Apologies received from:

Roger Nield
Kym Callaghan
Allan Suter

Mayor, District Council of Cleve
Chairperson, District Council of Elliston
Mayor, District Council of Ceduna

3.3.7 Report No. 07-0618: Meeting Actions Report

032/18: Meeting Actions Report

Moved: Mayor Scholz

Seconded: Mayor Breuer

- 1. That the EPLGA Board accepts report # 07-0618 from the Executive Officer.**
- 2. That the EPLGA Board notes the Meeting Actions Report.**

CARRIED

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

As presented.

LGA Topical Reports for April and May 2018 as distributed to all member Councils.

As presented.

3.5 Regional Development Australia Whyalla & Eyre Peninsula (Bryan Trigg/Dion Dorward)

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 as distributed to all member Councils by the Executive Officer.

4 COMMITTEES

4.1 CEO's Committee

Deb Larwood provided an update on the meeting held on Thursday 28 June [yesterday].

Executive Officer to follow up regarding the vacant position within Regional Risk Services with LGRS.

033/18: CEOs' Committee - Actions/Notes

Moved: Mayor Green

Seconded: Mayor Breuer

That the Actions/Notes from the Chief Executive Officers' Committee meeting dated 27 February 2018 be noted.

CARRIED

4.2 Engineering & Works Committee

Damian Windsor provided an update on the meeting held on Thursday 28 June [yesterday].

034/18: Engineering & Works Committee - Actions/Notes

Moved: Mayor Johnson

Seconded: Mayor Low

That the Actions/Notes from the Engineering & Works Committee dated 27 February 2018 be noted.

CARRIED

4.3 EP Mineral and Energy Resources Community Development Taskforce

Minutes dated 27 March 2018 as tabled.

4.4 Executive Committee

No report tabled.

Meeting adjourned for lunch at 12.45pm and reconvened at 1.15pm.

EPLGA Board delegates Geoffrey Moffatt and Deputy Chairperson Dave Allchurch did not return to the meeting at 1.15pm.

