

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna on Friday 30 June 2017 commencing at 11.25am.

Delegates Present:

Bruce Green [Chair]	President, EPLGA
Bryan Trigg	Deputy Mayor, District Council of Cleve [Proxy]
Allan Suter	Mayor, District Council of Ceduna
Kym Callaghan	Chairperson, District Council of Elliston
Robert Starr	Deputy Mayor, District Council of Franklin Harbour
Dean Johnson	Mayor, District Council of Kimba
Julie Low	Mayor, District Council of Lower Eyre Peninsula
Andrea Broadfoot	Councillor, City of Port Lincoln [Proxy]
Travis Barber	Mayor, District Council of Streaky Bay
Sam Telfer	Mayor, District Council of Tumby Bay
Clare McLaughlin	Councillor, City of Whyalla [Proxy]
Ned Luscombe	Deputy Mayor, Wudinna District Council [Proxy]

Guests/Observers:

Tony Irvine	Executive Officer, EPLGA
Geoff Ryan	Councillor, District Council of Ceduna
Geoffrey Moffatt	CEO, District Council of Ceduna
Peter Arnold	CEO, District Council of Cleve
Phil Cameron	CEO, District Council of Elliston
Chris Smith	CEO, District Council of Franklin Harbour
Deb Larwood	CEO, District Council of Kimba
Rod Pearson	CEO, District Council of Lower Eyre Peninsula
Rob Donaldson	CEO, City of Port Lincoln
Joy Hentschke	CEO, District Council of Streaky Bay
Trevor Smith	CEO, District Council of Tumby Bay
Tom Antonio	Councillor, City of Whyalla
Chris Cowley	CEO, City of Whyalla
Alan McGuire	CEO, Wudinna District Council
Aina Danis	Executive Assistant, RDAWEP/EPLGA
Peter Scott	Economic Development Manager-Eyre, RDAWEP
Bob Ramsay	Special Projects Manager, RDAWEP
Dion Dorward	CEO, RDAWEP
Kathy Jarrett	Executive Director, Corporate and Member Services LGASA
Andrea Malone	Director Legislation, LGASA
Simon Clark	Community Member, EPNRM Board
Jonathan Clark	Regional Director, EPNRM Board
Karen Hollamby	Regional Coordinator, Regions SA, PIRSA
Michael Deegan	CE, Department of Transport, Planning and Infrastructure/Commissioner of Highways SA
Anita Allen	Director of Planning, Department of Transport, Planning and Infrastructure

1. INTRODUCTION

1.1 Welcome/Apologies

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

Apologies received from:

Neville Starke	Deputy Mayor, City of Port Lincoln
Lyn Breuer	Mayor, City of Whyalla
Lea Bacon	Director, Policy LGASA
Roger Nield	Mayor, DC Cleve

1.2 Minutes of Previous Meeting

Confirmation of Minutes

545/17: Confirmation of Minutes

Moved: Chairperson Callaghan Seconded: Mayor Telfer

That the minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Friday 24 February 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 Bruce Green

As presented.

3.2 Individual Council Activity Reports [2 minute summary]

› As presented.

Mayor Johnson suggested that a representative from the Department of Industry, Innovation and Science be invited to the next meeting of the EPLGA Board and members were in favour of the proposal.

3.3 Executive Officer's Reports

3.3.1 Report No 1-0617: General Update

546/17: Executive Officer's General Update Report
Moved: Mayor Telfer **Seconded: Mayor Low**
That the Executive Officer's reports be received.

547/17: CORES Funding Reserves
Moved: Mayor Suter **Seconded: Chairperson Callaghan**
That the EPLGA Board splits the CORES (Suicide Prevention) Reserve funding equally and geographically between the following organisations:

- **Whyalla Suicide Prevention Network**
- **Far West Suicide Prevention Network**
- **Lincoln Alive**

Amendment to the motion:
Moved: Mayor Johnson **Seconded: Deputy Mayor Luscombe**
That the EPLGA Board splits the CORES (Suicide Prevention) Reserve funding equally and geographically between the following organisations:

- **Whyalla Suicide Prevention Network**
- **Far West Suicide Prevention Network**
- **Lincoln Alive**
- **Kimba Mental Health & Wellbeing Group**

CARRIED

The Amendment became the motion:
CARRIED

548/17: Memorandum of Understanding with the Commissioner of Highways
Moved: Mayor Johnson **Seconded: Chairperson Callaghan**
That the EPLGA Board, pursuant to resolution No. 514/17 [EPLGA Board Meeting February 2017] notes the signing of the Memorandum of Understanding between the Commissioner of Highways and the EPLGA for the purpose of working together to explore opportunities and collaborating in the area of road maintenance delivery.
CARRIED



549/17: Review of Decisions Panel – Ombudsman Report

Moved: Mayor Suter

Seconded: Mayor Telfer

That the EPLGA Board appoints the following to the panel of Elected Members and staff members to assist Council in review of decisions when they request such assistance:

- Rob Donaldson, CEO, City of Port Lincoln [sub note that once Rob leaves the position ceases]
- George Karzis, Manager Corporate & Community Services, DC Elliston
- Dean Johnson, Mayor, DC Kimba
- Newton Luscombe, Councillor, Wudinna DC
- Trevor Smith, CEO, DC Tumby Bay
- Chris Cowley, CEO, City of Whyalla
- David Knox, Councillor, City of Whyalla

CARRIED

550/17 ElectraNet Consultation –

President gained leave of meeting to defer the report until after a presentation from Peter Scott, RDAWEP to commence after luncheon adjournment.

SAROC Regional State Election Strategy Priorities – verbally raised by the Executive Officer from recent Regional LGA’s Executive Officer’s meeting.

It was resolved that the EPLGA submits the following Regional State Election Strategy Infrastructure and Issues Priorities to SAROC:

Infrastructure:

1. Power/Energy – upgrade the mains to Eyre Peninsula for growth opportunities and continuity of supply.
2. Water – require infrastructure for an abundant water supply to allow growth – including re-use, storm water management, etc.
3. Communications – phone, NBN, etc. – no black spots.
4. Transport – roads, rail, airports and marine – Transport Strategy fast track funding to meet strategy, rail – upgrade or not? Airports – potential impacts of mining, interstate connections, etc. Marine – jetties, boat ramps, ports, etc. to meet current and future demands.

Issues:

1. Regional growth and economic development – through decentralization, new projects, incentives to live in regions.
2. Social – health issues – doctor shortage, aged care, NDIS, drugs and alcohol (e.g. Ice), better servicing in regions – chemotherapy, mental health, etc.
3. Cost shifting – more consultation by State with LG before transfer of responsibility/cost shifting, e.g. Good neighborhood program \$40m by State for infrastructure that LG will have to maintain.
4. Rate Capping – what is meant by Councils being fit for future?

Further Councils can add to the list by close of business on Friday 7 June 2017 so the Executive Officer can submit towards the development of the SAROC Regional State Elections Strategy. (Executive Officer to email member Council Chief Executive Officers seeking the additional information.)

3.3.2 Report No. 02-0617: Budget and Subscriptions and Other Information

551/17: 2017-2018 EPLGA Subscriptions and Budget

Moved: Mayor Telfer

Seconded: Councillor Broadfoot

That the EPLGA Board adopts the:

1. EPLGA member Council 2017 – 18 subscriptions pursuant to its charter clause 5; and
2. The 2017 – 18 financial year budget and related documents pursuant to:
 - › LGA Act Schedule 2 Part 2 clause 25; and
 - › Clause 13 of the EPLGA Charter.

CARRIED

552/17: Long Term Financial Planning of the EPLGA

Moved: Mayor Low

Seconded: Mayor Starr

That the EPLGA convenes a workshop relating to the long term financial planning of the EPLGA.

CARRIED

Kathy Jarrett stated that LGASA would be happy to attend the workshop to assist with the planning.

3.3.3 Report No. 03-0617: Policies New and Reviews

553/17: Adoption and Review of EPLGA Policies
Moved: Deputy Mayor Trigg **Seconded: Mayor Barber**

[1] That the EPLGA Board adopts the following policies:

- **Code of Conduct – Employee**
- **Gift Benefits – Hospitality**

[2] That the EPLGA Board reviews the following WHS policies:

- **Administration**
- **Consultation**
- **Contractor Management**
- **Emergency**
- **Hazard Management**
- **Hazardous Work**

CARRIED

3.3.4 Report 04-0617: Department of Planning, Transport and Infrastructure Pilot Project Formal Proposal

554/17: DPTI Joint Planning Arrangements Pilot Project
Moved: Mayor Telfer **Seconded: Councillor Broadfoot**
That the EPLGA Board endorses the formal proposal for participation in the DPTI Joint Planning Arrangements Pilot Project as highlighted within this report.
CARRIED

Future action required will be on the selection of an independent person to be the liaison between DPTI and the region for the Joint Planning Board pilot.

3.3.5 Report 05-0617: Meeting Actions Report

555/17: Meeting Actions Report
Moved: Chairperson Callaghan **Seconded: Mayor Barber**
That the EPLGA Board notes the Meeting Actions Report
CARRIED

3.3.6 Report 06-0617: Corporate Plan 2016 - 2019 [Review]

Report 06-0617 was withdrawn due to the release of the draft Regional Strategic Plan by the Eyre Peninsula Local Government Association, Regional Development Australia Whyalla and Eyre Peninsula and the Eyre Peninsula Natural Resources Management Executive Officers for consultation.

Meeting adjourned for lunch at 1.00pm and reconvened at 1.20pm.

Mayor Telfer left the meeting at 1.30pm and nominated Trevor Smith, CEO, District Council of Tumby Bay as his proxy.

3.7 Eyre Peninsula Natural Resources Management Board (Jonathan Clark)

With leave of the meeting the President brought forward agenda item 3.7

Jonathan Clark provided an EPNRM Board verbal report to the meeting.

ElectraNet Consultation – deferred topic and issue from Executive Officers General Report No. 01-0617

Peter Scott provided a presentation on the issue of power supply on Eyre Peninsula.

550/17: ElectraNet Consultation

Moved: Mayor Suter

Seconded: Mayor Starr

That the EPLGA Board forwards a submission marked "Eyre Peninsula Electricity Supply Options PSCR feedback" and emailed to consultation@electranet.com.au on or before 21 July 2017 providing input into the ElectraNet's RIT-T assessment in relation to their credible options as presented above and any potential for non-network options.

Further that the EPLGA considers credible option No. 2 as the minimum required to improve energy transmission to the region with a highlighted emphasis on the importance of a reliable electricity transmission supply to Eyre Peninsula because of the contribution it makes to the ongoing economic development of the wider South Australian economy.

That the EPLGA Executive Officer seeks the assistance of RDAWEP in preparing the submission due to the substantial amount of work they have undertaken in this area.

With leave of the meeting the Mover and Seconder agreed to change the credible option to option 3.

Amendment to the motion:

Moved: Councillor Broadfoot

Seconded: Mayor Barber

That the EPLGA Board forwards a submission marked "Eyre Peninsula Electricity Supply Options PSCR feedback" and emailed to consultation@electranet.com.au on or before 21 July 2017 providing input into the ElectraNet's RIT-T assessment in relation to their credible options as presented above and any potential for non-network options.

Further that the EPLGA considers credible option No. 3 as the minimum, but prefers option 5 being required to improve energy transmission to the region with a highlighted emphasis on the importance of a reliable electricity transmission supply to Eyre Peninsula because of the contribution it makes to the ongoing economic development of the wider South Australian economy.

That the EPLGA Executive Officer seeks the assistance of RDAWEP in preparing the submission due to the substantial amount of work they have undertaken in this area.

CARRIED

The amendment became the motion.

CARRIED

3.4 Local Government Association of SA (Kathy Jarrett, Executive Director, Corporate and Member Services LGASA)

As presented.

Allan Suter and Geoffrey Moffatt left the meeting at 2.25pm.

3.5 Office of State/ Local Government Relations (OLG) - No report

3.6 Regional Development Australia Whyalla & Eyre Peninsula (Dion Dorward/Peter Scott/Bob Ramsay)

As presented.

556/17: Letter of Support to the City of Whyalla

Moved: Mayor Starr

Seconded: Deputy Mayor Luscombe

That the EPLGA provide a letter of support to the City of Whyalla regarding decentralisation.

CARRIED

3.7 Eyre Peninsula Natural Resources Management Board (Jonathan Clark)

As presented earlier in the meeting.

3.8 Other Reports/Minutes

3.8.1 South Australian Regional Organisation of Councils - Draft Minutes of the Committee meeting held on 17 May 2017

As tabled.

557/17: SAROC Minutes dated 17 May 2017
Moved: Mayor Low **Seconded: Mayor Barber**
That the EPLGA Board notes the SAROC minutes dated 17 May 2017.
CARRIED

4 COMMITTEES

4.1 CEO's Committee

558/17: CEOs Committee - Actions/Notes
Moved: Mayor Low **Seconded: Trevor Smith, CEO, District Council of Tumby Bay**
That the Actions/Notes from the Chief Executive Officers' Committee meeting dated 27 February 2017 be noted.
CARRIED

4.2 Engineering & Works Committee

559/17: Engineering & Works Committee - Draft Minutes
Moved: Trevor Smith, CEO **Seconded: Deputy Mayor Trigg**
That the draft minutes pertaining to the Engineering & Works Committee dated 27 February 2017 is noted.
CARRIED

4.3 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce: Activities Report 2016/2017.

560/17: EP Mineral & Energy Resources Community Development Taskforce Activities Report 2016/2017
Moved: Councillor McLaughlin **Seconded: Mayor Low**
That the 2016/2017 Activities Report of the Eyre Peninsula Mineral and Energy Resources Community Development Taskforce be noted.
CARRIED

5. FINANCE REPORTS

- 5.1 Balance Sheet as at 8 June 2017**
- 5.2 Budget Report 2016-2017**
- 5.3 Budget Comparisons**
- 5.4 Income & Expenditure Report - 30 June 2017**

Receipt of Finance Reports

561/17: EPLGA Income & Expense Statement
Moved: Mayor Barber **Seconded: Deputy Mayor Luscombe**
That the Eyre Peninsula Local Government Association Board receives the Balance Sheet as at 8 June 2017, and the Budget Comparison Report as at 8 June 2017 and the Summary of Income & Expenditure Report as at 8 June 2017.
CARRIED

6. DEPUTATIONS AND PRESENTATIONS

- 6.1 Deputations/Presentations**
- 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 - Nil

8. CORRESPONDENCE

8.1 Correspondence for Decision

1-0617: Trevor Smith, CEO, DC Tumby Bay: Notification of Council’s resolution to endorse the actions of SAROC and the LGA in commencing investigation into the renewal of jetty leases and financial arrangements with the State Government.

Received

2-0617: Graham Tiller, Kimba: Request for outside support to prevent the establishment of a Nuclear Waste Facility in the Kimba District.

562/17: *Prevention of the Establishment of a Nuclear Waste Facility in the Kimba District – Outside Support*

Moved: Mayor Johnson

Seconded: Deputy Mayor Luscombe

That the EPLGA Board invites Mr Bruce Wilson, Department of Industry, Innovation and Science, Head of Division, Resources to attend the next EPLGA Board meeting to provide information in relation to the establishment of a nuclear waste facility in the Kimba district before making a decision in relation to Graham Tiller’s correspondence.

CARRIED

8.2 Incoming & Outgoing Correspondence

9 FUTURE MEETINGS

563/17: *Next Meeting*

Moved: Deputy Mayor Trigg

Seconded: Mayor Barber

That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 1 September 2017 at Tumby Bay, commencing at 10.00am.

CARRIED

Conference Location Rotation

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

Meeting closed at 3.06pm.

President

Date