

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at the Wudinna Community Club on Friday 4 December 2015 commencing at 10.15am.

Delegates Present:

Sam Telfer (Deputy Chair)	Vice President, EPLGA
Allan Suter	Mayor, District Council of Ceduna
Roger Nield	Mayor, District Council of Cleve
Kym Callaghan	Mayor, District Council of Elliston
Robert Starr	Mayor, District Council of Franklin Harbour
Dean Johnson	Mayor, District Council of Kimba
Neville Starke	Deputy Mayor, City of Port Lincoln
Sherron MacKenzie	Mayor, District Council of Streaky Bay
Eleanor Scholz	Mayor, Wudinna District Council

Guests/Observers:

Tony Irvine	Executive Officer, EPLGA
Geoffrey Moffatt	CEO, District Council of Ceduna
Bryan Trigg	Deputy Mayor, District Council of Cleve
Peter Arnold	CEO, District Council of Cleve
David Allchurch	Deputy Mayor, District Council of Elliston
Phil Cameron	CEO, District Council of Elliston
Arthur Johnstone	Operations Manager, District Council of Elliston
Rod Pearson	CEO, District Council of Lower Eyre Peninsula
Rob Donaldson	CEO, City of Port Lincoln
Joy Hentschke	Acting CEO, District Council of Streaky Bay
Trevor Smith	CEO, District Council of Tumby Bay
Alan McGuire	CEO, Wudinna District Council
Dave Burgess	President, Local Government Association of SA
Matt Pinnegar	CEO, Local Government Association of SA
Alex Hart	Office of Local Government
Aina Danis	Executive Assistant, RDAWEP/EPLGA
Bob Ramsay	Special Projects Manager, RDAWEP
Diana Laube	Presiding Member, EPNRM Board

1. INTRODUCTION

1.1 Welcome/Apologies

Deputy Chair Sam Telfer welcomed Board Members, Council representatives and guests.

Apologies received from:

Dion Dorward	CEO, RDAWEP
Jo Callis	Regional Risk Coordinator, Western EP, LGA MLWCS
Jim Pollock	Mayor, City of Whyalla
Migelle Hiscock	Acting CEO, City of Whyalla
Peter Peppin	CEO, City of Whyalla
Paul Yeomans	Superintendent, Eyre & Western Local Service Area, SAPOL
Jonathan Clark	CEO, EPNRM
Bruce Green	Mayor, City of Port Lincoln
Chris Smith	CEO, District Council of Franklin Harbour
Tom Antonio	Deputy Mayor, City of Whyalla
Daryl Cearns	CEO, District Council of Kimba
Julie Low	Mayor, District Council of Lower Eyre Peninsula

1.2 Minutes of Previous Meeting

Amendments to the minutes as follows:

- › Chairperson Johnson to be changed to Mayor Johnson.
- › Seconder for Motion 472/15 to be amended to Deputy Mayor Starke.
- › Venue to be altered to read Streaky Bay Sports Club.
- › Alan McGuire to be added to the Guests/Observers List.

474/15: Confirmation of Minutes

Moved: Mayor Johnson

Seconded: Mayor Callaghan

That the minutes (with amendments) of the Board Meeting of the Eyre Peninsula Local Government Association held in Wudinna on Friday 4 September 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 Vice President's Report – Mayor Sam Telfer

As presented.

3.2 Individual Council Activity Reports [2 minute summary]

As presented.

3.3 Executive Officer's Reports

As tabled.

475/15: Executive Officer's Report

Moved: Deputy Mayor Millard

Seconded: Mayor Nield

That the Eyre Peninsula Local Government Association Board receives the Executive Officer's report.

CARRIED

3.3.1 Report No 1-1215: General Update

1. Emergency Management Planning

476/15: Emergency Management Planning Regional Project

Moved: Deputy Mayor Starke

Seconded: Mayor Nield

That the Board of the Eyre Peninsula Local Government Association notes the completion of Emergency Management Planning regional project addressing the development of individual Council Emergency Management Plans and encourages all Councils to complete their input of data and ultimately finalise their Emergency Management Plan to assist the Zone Emergency Management Committee and emergency services in mitigating the associated high and extreme risk in the region.

CARRIED

2. Speed Limit

3. Outreach Services

4. Rubble Royalty

5. Meeting with DPTI – Executive Officer

6. EPLGA Corporate/Management Plan

7. Engineering & Works Manager's Sub-Committee Formalisation

477/15: Engineering & Works Committee

Moved: Deputy Mayor Millard Seconded: Mayor Nield

That the Eyre Peninsula Local Government Association Board adopts the Engineering & Works Committee terms of reference and endorses the group as a sub-committee of the EPLGA Board and further encourages them to continue their collaboration and cooperation for the benefit of all Councils and the region.

CARRIED

8. Special Local Roads Grant Applications 2016-17

478/15: Eyre Peninsula Local Government Association Special Local Roads Program 2016/2017

Moved: Mayor Suter Seconded: Mayor McKenzie

That the Snowy Mountain Engineering Corporation be engaged to undertake the independent assessment and prioritisation of all Eyre Peninsula Local Government Association Special Local Roads Program 2016/2017 applications based on their knowledge and understanding of the region's road network through previous work undertaken on behalf of the region in this area, in addition to being engaged in the development of the Regional Transport Plan.

CARRIED

9. EP Water Security Reference Group Meeting

10. President and CEO of LGA Regional Visit

11. Newsletter

479/15: Eyre Peninsula Local Government Newsletter

Moved: Mayor Scholz Seconded: Mayor Suter

That the Eyre Peninsula Local Government Association Board provides feedback on the first newsletter, which was distributed between the September and December 2015 Board meetings, and it was determined that the newsletter was unnecessary due to ongoing communication from the Executive Officer.

CARRIED

12. Over Width Permits for Earthmoving Plant Upgrade

3.3.2 Report 2-1215: Meeting Actions Report

As presented

480/15: Meeting Actions Report

Moved: Mayor Suter Seconded: Mayor Nield

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

CARRIED

3.4 Local Government Association of SA [Matt Pinnegar/Dave Burgess]

As presented.

LGA Topical Report for December 2015 tabled and circulated.

3.5 Office of State/Local Government Relations [Alex Hart]

As presented.

3.6 RDA Whyalla and Eyre Peninsula Inc [Bob Ramsay]

As presented.

3.7 Eyre Peninsula Natural Resources Management Board [Diana Laube]

As presented.

3.8 SA Police [SAPOL]

Nil

3.9 CFS
Nil

3.10 SES
Nil

3.11 Other Reports

3.11.1 South Australian Regional Organisation of Councils – Minutes of Committee Meeting Dated 16 September 2015

As tabled.

3.11.2 Eyre Peninsula Mineral & Energy Resources Community Development Taskforce

481/15: Approval of Taskforce Submissions

Moved: Mayor Suter Seconded: Mayor Nield

That in support of expanding and improving the industrial base and the potential economic benefits that may flow to the Eyre Peninsula and pursuant to its terms of reference, the Eyre Peninsula Mineral & Energy Resources Community Development Taskforce [taskforce] seeks the support of the Eyre Peninsula Local Government Association for the taskforce to provide submissions to the:

- 1. Department of State Development, supporting the application by Iron Road Mining Operations Pty Ltd to be granted a Mineral Lease in the Hundred of Warramboe for the recovery of iron ore, and***
- 2. the Development Assessment Commission in support of the Iron Road Limited application to develop a sea port at Cape Hardy, an infrastructure corridor linking the port and mine, a bore field and workers' villages at Cape Hardy and Wudinna respectively.***

CARRIED

482/15: Provision of Infrastructure

Moved: T Smith Seconded: Mayor Scholz

That the Eyre Peninsula Local Government Association requests the Eyre Peninsula Mineral & Energy Resources Community Development Taskforce to include in their report a commitment from the State Government to provide the necessary items of infrastructure in line with the direction of the mining lease application.

CARRIED

3.11.2 CEOs Meeting [Tony Irvine]

As presented.

4. FINANCE REPORTS

4.1 Income & Expense Statement with comparison to budget for period ending 23 November 2015 and Balance Sheet as at 23 November 2015.

As tabled.

483/15: Receipt of Finance Reports

Moved: Mayor Johnson Seconded: Deputy Mayor Starke

That the Eyre Peninsula Local Government Association Board receives the Income & Expense Statement with comparison to budget for period 1 July 2014 – 23 November 2015 and Balance Sheet as at 23 November 2015.

CARRIED

5. DEPUTATIONS AND PRESENTATIONS

5.1 Deputations/Presentations

5.2 Petitions (Nil)

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

6.1 Motions on Notice

6.1.1 Wudinna District Council/Elliston District Council

484/15: Kyancutta/Mt Wedge and Elliston Stock Route Roads

Moved: Wudinna District Council Seconded: Elliston District Council

That the Eyre Peninsula Local Government Association support the Kyancutta/Mt Wedge and [Elliston Stock Route] Roads to be continued to be recognised as regional priority roads for funding with the Special Local Roads Program during the life of the projects scheduled construction plan.

CARRIED

6.1.2 District Council of Lower Eyre Peninsula

Access Conditions to GML and HML Permit Vehicles – District Council of Lower Eyre Peninsula

Moved: Cr Millard Seconded:

That the following access conditions will apply to GML and HML permit vehicles travelling on the District Council of Lower Eyre Peninsula gazetted Commodity Routes upon the adoption by the rural based Councils on the Eyre Peninsula, namely the District Councils of Ceduna, Streaky Bay, Kimba, Cleve, Franklin Harbour, Elliston, Wudinna and Tumby Bay:

- 1. Restricted speed loaded or unloaded to 80kph on sealed Council roads outside town limits.**
- 2. Restricted speed loaded or unloaded to 70kph on unsealed Council roads outside town limits.**
- 3. Restricted speed loaded or unloaded to 40kph within town limits; and**
- 4. No access to Commodity Routes for a period of 48 hours where there has been rain in any 24 hour period with the quantity of rain which will trigger this restriction to be determined by the EPLGA Board based on advice from the Works Managers.**

MOTION LAPSED

6.2 Motions Without Notice

6.2.1 District Council of Lower Eyre Peninsula

485/15: Access Conditions to GML and HML Permit Vehicles – District Council of Lower Eyre Peninsula

Moved: Mayor Callaghan Seconded: Deputy Mayor Millard

That the Engineering & Works Committee, subject to approval of the committee, investigates the access conditions that apply to GML and HML permit vehicles travelling on the District Council roads of the Eyre Peninsula Local Government Association region, with a view to having a consistent policy and access conditions in place for the whole of the region. Furthermore, once the investigation is concluded, the results be brought back to the Eyre Peninsula Local Government Association Board for endorsement or further notice.

CARRIED

6.2.2 Eyre Peninsula Mineral & Energy Resources Community Development Taskforce

486/15: Proxy Representation on the Taskforce

Moved: Deputy Mayor Starke Seconded: Mayor Suter

That the Eyre Peninsula Local Government Association Board approve the appointment of Trevor Smith, Chief Executive Officer, District Council of Tumby as the proxy for Peter Peppin for the duration of Peter Peppin's long service leave, on the Eyre Peninsula Mineral & Energy Resources Community Development Taskforce.

CARRIED

7. CORRESPONDENCE

7.1 Correspondence for Decision

None tabled.

7.2 Correspondence for Information

- 3-1215: Office of the Premier/Local Government Association of South Australia: Communique on the outcomes of the Premiers' State/Local Government Forum Executive meeting held on 16 September 2015.
- 4-1215: LGASA: Letter of concern regarding the proposed draft Local Nuisance Bill.
- 5-1215: Fairfax Media: Letter raising concern on the downsizing of regional newspapers.
- 6-1215: The Hon Warren Truss: Letter highlighting serious concern regarding the CPI increase in fuel excise.
- 7-1215: LGASA: Presentation of the 2014-15 EPLGA Annual Report.
- 8-1215: LGASA: DPTI: Copy of a letter sent to Michael Deegan, CEO, DPTI seeking an opportunity for SA regional Councils to meet with Michael on the issue of regional transport and infrastructure service delivery.
- 9-1215: LGASA: Request that the CWMS Management Committee considers sponsoring the Eyre Peninsula CWMS in the development of guidelines.
- 10-1215: Country Health SA Eyre, Flinders and Far North: Request for clarification and associated impact on Eyre Peninsula of the review by SA Health of service agreements for provision of pharmacy services and the intent of conducting an open market tender process for hospital pharmacy services for Aged Care beds. A written response from Michelle Smith is pending - Tony Irvine to follow up.
- 11-1215: Fairfax Media: Response on the issue of downsizing regional newspapers.
- 12-1215: SA Freight Council: Moving Freight - The First and Last Mile.
- 13.-1215: Genesee & Wyoming Australia Pty Ltd: Formal notification of the company's intention to establish road rail safety interface agreements with all affected regional Councils in South Australia.

Correspondence tabled:

1. The Hon Warren Truss: Australian Government's commitment to Local Government
2. The Hon Paul Fletcher: Financial Assistance Grant Programme and Supplementary Road Funding in South Australia - indexation.

487/15: Correspondence for Noting

Moved: Mayor MacKenzie

Seconded: Mayor Nield

That the correspondence brought to attention for information purposes be noted.

CARRIED

8. OTHER BUSINESS:

Mayor Johnson spoke on the submission undertaken by the District Council of Kimba regarding storage of nuclear waste.

Mayor Scholz provided an update on the submission by Iron Road Limited.

Geoffrey Moffatt suggested that to ensure a timely departure from future EPLGA Board meetings that consideration be given to the provision of written presentations/reports by other organisations/agencies such as SAPOL, CFS, EPNRM, and attendance by invitation only from the President, therefore creating realistic expectations.

9. FUTURE MEETINGS

488/15: Next Meeting

Moved: T Smith

Seconded: Mayor Callaghan

That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Monday 29 February 2016 at Ceduna.

CARRIED

Future Meeting dates for 2016:

Monday 29 February - Ceduna

Friday 24 June - Wudinna

Friday 2 September - Elliston

Friday 2 December - Wudinna

Conference Location Rotation

2016 Ceduna

2019 Kimba

2022 Cleve

2017 Lower EP

2020 Wudinna

2023 Streaky Bay

2018 Port Lincoln

2021 Cowell

2024 Elliston

Meeting closed at 12.24pm.

President

Date