

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna Community Club on Friday 4 September 2015 commencing at 10.10am.

Delegates Present:	<p>Bruce Green (Chair) Roger Nield Allan Suter Kym Callaghan Eddie Elleway Dean Johnson Julie Low Neville Starke Sherron MacKenzie Sam Telfer Tom Antonio Eleanor Scholz</p>	<p>President, EPLGA Mayor, District Council of Cleve Mayor, District Council of Ceduna Chairperson, District Council of Elliston Councillor, 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 Deputy Mayor, City of Whyalla Chairperson, Wudinna District Council</p>
Guests/Observers:	<p>Tony Irvine Geoffrey Moffatt Peter Arnold Phil Cameron Dave Allchurch Eddie Elleway Daryl Cearns Debra Larwood</p> <p>Leith Blacker Rob Donaldson Chris Blanch Trevor Smith Peter Peppin Adam Gray Matt Pinnegar Jo Calliss</p> <p>Aina Danis Howard Coote</p> <p>Brad Riddle Hon Tony Piccolo Paula Norman James Agness</p> <p>Steve Kameniar Thomas Counce Wayne Lines George McKenzie Jane Welsh Jarrod Delaney</p>	<p>Executive Officer, EPLGA CEO, District Council of Ceduna CEO, District Council of Cleve CEO, District Council of Elliston Councillor, District Council of Elliston Councillor, District Council of Franklin Harbour CEO, District Council of Kimba Manager Corporate Services, District Council of Kimba Acting CEO, District Council of Lower Eyre Peninsula CEO, City of Port Lincoln CEO, District Council of Streaky Bay CEO, District Council of Tumby Bay CEO, City of Whyalla Director, Environment, LGA of SA CEO, LGA of SA Regional Risk Coordinator, Western Eyre Peninsula LGRS Executive Assistant, RDAWEP/EPLGA Indigenous Economic Development Manager, RDAWEP Tourism Development Manager, RDAWEP Minister for Road Safety Manager, Safety Strategy, DPTI Road Safety Adviser, Office of the Minister for Road Safety Superintendent, Traffic Support Branch, SAPOL Ministerial Liaison Officer, DPTI Ombudsman South Australia Partner, Finlaysons Lawyers Associate, Finlaysons Lawyers Reporter, West Coast Sentinel</p>

1. INTRODUCTION

1.1 Welcome/Apologies

President Bruce Green welcomed Board Members, Council representatives and guests to the meeting, and invited Mayor McKenzie to speak to the floor.

Mayor McKenzie welcomed everyone to the Streaky Bay Sports Club and provided a brief overview of the town and the newly developed complex.

Apologies received from:

Hon Corey Wingard
Robin Marlin
Alex Hart
Jim Pollock
Cr Clare McLaughlin
Paul Yeomans
Kevin Lawton

Shadow Minister for Road Safety
Regional Commander, CFS
Acting Manager, Office of Local Government
Mayor, City of Whyalla
City of Whyalla
Superintendent, Eyre & Western Local Service Area, SAPOL
Operations Inspector, Eyre & Western Local Service Area,
SAPOL
Presiding Member, EPNRM Board
CEO, EPNRM Board
CEO, RDAWEP
Mayor, District Council of Franklin Harbour
CEO, District Council of Lower Eyre Peninsula
Deputy Mayor, DC Tumby Bay
Deputy Mayor, DC Lower Eyre Peninsula
Deputy Mayor, DC Franklin Harbour

Diana Laube
Jonathan Clark
Dion Dorward
Robert Starr
Rod Pearson
Geoff Stewart
Don Millard
Michael Williams

1.2 Minutes of Previous Meeting

462/15: Confirmation of Minutes

Moved: Mayor Telfer Seconded: Deputy Mayor Starke

That the minutes (with amendments) of the Board Meeting of the Eyre Peninsula Local Government Association held in Wudinna on Friday 26 June 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 President's Report – Mayor Bruce Green

- › Regions in Focus roadshow.
- › Senior Management Council.
- › Economic Development Board Networking Dinner.
- › Shandong Mission.
- › Road Conference – a report will be forwarded to delegates via email.
- › Adelaide City Council Job Summit/

3.2 Executive Officer's Reports

As tabled.

3.2.1 Report No 1-0915: General Update

1. Special Local Roads Funding Applications for 2015
2. Health Matters
3. Internal Controls – Councils
4. TV Footprints
5. Emergency Management Planning
6. Speed Limit
7. Outreach Services
8. Annual Report and Financial Audit
9. Rubble Royalty
10. Registration of Council Earthmoving Plant and Equipment
11. Time Zone Change
12. Roads Working Group

463/15: EPLGA Annual Report and 2014-2015 Audit Report
Moved: Mayor Low Seconded: Chairperson Callaghan
That the Eyre Peninsula Local Government Association adopts the 2014 - 15 Annual Report and the 2014-2015 Financial Statement and audit report.

CARRIED

464/15: Executive Officer's Report
Moved: Mayor Nield Seconded: Mayor Telfer
That the Eyre Peninsula Local Government Association receives the Executive Officer's report.

CARRIED

3.3 Local Government Association of SA (Adam Gray)
As presented.

3.4 Office of State/Local Government Relations
Nil

3.5 RDA Whyalla and Eyre Peninsula Inc (Brad Riddle/Howard Coote)
As presented.

3.6 Eyre Peninsula Natural Resources Management Board (Diana Laube/Jonathan Clark)
Nil

3.7 SA Police (SAPOL)
Nil

3.8 CFS
Nil

3.9 SES
Nil

3.10 Other Reports

3.10.1 South Australian Regional Organisation of Councils – Minutes of Committee Meeting Dated 15 July 2015

As tabled.

3.10.2 CEOs meeting – Geoffrey Moffatt

Main Issues discussed in addition to presentations given to the CEO's

- › Time zone.
- › Speed Limit Reduction proposal.
- › Internal controls – Councils progressing and working collaboratively.
- › SMEC – Regional Transport Strategy.
- › Regional procurement – CEO Peter Peppin stated that City of Whyalla is willing to take on procurement role if need be. CEO's agreed need to pick out some of the larger spends like road resealing and coordinate as a regional project to ascertain savings. LG procurement can also assist with the procurement process.
- › EPLGA newsletter – questions on content make up and time to produce.

4. FINANCE REPORTS

4.1 Income & Expense Statement with comparison to budget for period ending 10 August 2015 and Balance Sheet as at 10 August 2015.

As tabled.

465/15: Receipt of Finance Reports

Moved: Mayor Nield Seconded: Mayor Suter

That the Eyre Peninsula Local Government Association Board receives the Income & Expense Statement with comparison to budget for period 1 July 2014 - 10 August 2015 and Balance Sheet as at 10 August 2015.

CARRIED

5. DEPUTATIONS AND PRESENTATIONS

5.1 Deputations/Presentations

- 5.1.1 Hon Tony Piccolo, Minister for Road Safety. Due to time constraints Minister Piccolo offered to return to the region to conduct a workshop on this issue. Questions are to be submitted from the region prior to the workshop. Peter Treloar asked that the Minister take into consideration the feedback from the region before making a decision on the speed limit in rural areas. Minister Piccolo reassured attendees that the decision will not be made until the workshop has been conducted.
- 5.1.2 George McKenzie, Partner, Finlaysons Lawyers.
- 5.1.3 Wayne Lines, Ombudsman South Australia.
- 5.1.4 Peter Treloar MP, Member for Flinders on behalf of the Hon Corey Wingard, Shadow Minister for Road Safety.
- 5.1.5 Adam Gray introduced Matt Pinnegar as the new CEO of LGASA.
- 5.1.6 Brad Riddle, Tourism Development Manager, RDAWEP.

5.2 Petitions (Nil)

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

6.1 From the floor – Without Notice

466/15: Workshop on Speed Limit in Rural Areas

Moved: Mayor Antonio Seconded: Chairperson Callaghan

That the Eyre Peninsula Local Government Association request Minister Piccolo to return to the region to undertake a half day workshop at Wudinna on the issue of proposed reduction in the speed limit on rural roads and further the National Heavy Vehicle Regulator and the Department of Planning Transport and Infrastructure be invited to attend the workshop.

CARRIED UNANIMOUSLY

467/15: Downsizing of Staff of Local Newspapers

Moved: Chairperson Callaghan Seconded: Mayor Low

That the Eyre Peninsula Local Government Association write a letter of concern to Fairfax Media regarding the reduction of local staff within the four regional newspapers, Port Lincoln Times, West Coast Sentinel, Eyre Peninsula Tribune and the Whyalla News, highlighting the importance of this communication tool as a voice for Eyre Peninsula.

CARRIED

7. CORRESPONDENCE

7.1 Correspondence for Decision

1-0915: Proposed Draft Local Nuisance Bill

468/15: Draft Local Nuisance Bill

Moved: Mayor MacKenzie Seconded: Chairperson Callaghan

That the Eyre Peninsula Local Government Association writes to the Local Government Association of South Australia indicating opposition to the draft Nuisance Bill, and furthermore, that the Eyre Peninsula representatives on the SA Regional Organisations of Councils raise this issue on behalf of Member Councils.

CARRIED UNANIMOUSLY

2-0915: Reintroduction of CPI Increases to Fuel Excise

469/15: Reintroduction of CPI Increases to Fuel Excise
Moved: Mayor Nield Secoded: Chairperson Scholz

That the Eyre Peninsula Local Government Association resolves to lobby Minister Warren Truss and Federal Member for Grey, Rowan Ramsey MP to seek a permanent adjustment to the identified Local Roads Grant pool and formula to ensure South Australian Councils share of the grant is amended to a more equitable percentage without affecting other states.

CARRIED

3-0915 Hospital Pharmacy Services

470/15: Hospital Pharmacy Services
Moved: Chairperson Scholz Secoded: Chairperson Callaghan

That the Eyre Peninsula Local Government Association writes to Country Health SA Eyre, Flinders and Far North Regional Director Michelle Smith requesting clarification and associated impact on Eyre Peninsula of the review to be conducted by SA Health of service agreements for the provision of pharmacy services and the intent of conducting an open market tender process for hospital pharmacy services for Aged Care beds.

CARRIED

4-0915 Regional Transport Strategy – Progress Report

Letter from SMEC re status update in relation to the EPLGA – councils to provide feedback on recommendations contained within the letter.

471/15: Regional Transport Strategy
Moved: Mayor Low Secoded: Chairperson Johnson

That the Eyre Peninsula Local Government Association:

- 1. Notes the current status of development and review of the 2015 Regional Transport Strategy (draft) ; and***
- 2. Supports the progression of actions to address key/common issues identified by the EPLGA Member Councils, with highest priority issues to be addressed being:***
 - a. Rail Interface Agreements;***
 - b. Managing the impacts of major developments; and***
 - c. Gazettals for Restrict Access Vehicles.***

CARRIED

7.2 Correspondence for Information

- 3-0915: DEWNR: Grant Offer for EPICCA Program
- 4-0915: The office of the Minister for Road Safety: Presentation to the EPLGA
- 5-0915: EPA: Draft Local Nuisance and Litter Control Bill 2015
- 6-0915: The office of the Minister for Regional Development: Invitation to the Regions in Focus Roadshow in Port Lincoln on 12 August 2015.
- 7-0915: DC LEP: Letter of support re grant application to reseal the main runway at the Port Lincoln Airport
- 8-0915: The office of the Minister for Regional Development: Proposed reduction in the speed limit in regional South Australia.
- 9-0915: The office of the Minister for Communities and Social Inclusion: Access to satellite television services in regional South Australia
- 10-0915: Terry Krieg: Presentation on Nuclear Energy
- 11-0915: The Hon Geoff Brock, Minister for Regional Development and Local Government: Proposed Reduction in the Rural Speed Limit
- 12-0915: Adam Wilson, CEO Essential Services Commission of South Australia: Release of a Strategic Directions Consultation Paper/Forum Dates

DRAFT

472/15: EPLGA Correspondence
Moved: Chairperson Johnson Seconded: Deputy Nield Starke
That the correspondence brought to attention for information purposes be noted.

CARRIED

8 FUTURE MEETINGS

473/15: Future Meetings
Moved: Mayor Telfer Seconded: Mayor Low
That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 4 December 2015 at Wudinna.

CARRIED

Future Meeting dates:

Friday 4 December 2015 - Wudinna
 Sunday 28 February 2016 - Ceduna (conference) TBC

Conference Location Rotation

2016	Ceduna	2017	Lower EP	2018	Port Lincoln
2019	Kimba	2020	Wudinna	2021	Cowell
2022	Cleve	2023	Streaky Bay	2024	Elliston

Meeting closed at 2.45pm

 President

 Date

RESOLVED ACTIONS:

- › **Issues Paper to Councils on speed limit reduction proposal - Meeting with Minister in approx. 6 weeks at Wudinna.**
- › **Pat Conlon is approached to represent the EPLGA in lobbying for no change to existing time zone and proposal to reduce speed limits on rural roads.**