

Minutes of the Eyre Peninsula Local Government Association Board Special Meeting held at the Wudinna Teleconference Centre, Eyre Highway, Wudinna on Friday 11th March 2016 commencing at 12:30 pm.

Delegates Present:

Bruce Green (President)	Mayor, City of Port Lincoln
Sam Telfer (Deputy Chair)	Mayor, District Council of Tumby Bay
Tom Antonio	Deputy Mayor, City of Whyalla (by conference link)
Julie Low	Mayor, District Council Of Lower EP
Allan Suter	Mayor, District Council of Ceduna
Roger Nield	Mayor, District Council of Cleve
Kym Callaghan	Chairperson,, District Council of Elliston
Robert Starr	Mayor, District Council of Franklin Harbour
Dean Johnson	Mayor, District Council of Kimba
Andrea Broadfoot	Councillor, City of Port Lincoln
Eleanor Scholz	Mayor, Wudinna District Council

Guests/Observers:

Tony Irvine	Executive Officer, EPLGA
Michael Williams	Deputy Mayor, District Council of Franklin Harbour
Peter Arnold	CEO, District Council of Cleve
Phil Cameron	CEO, District Council of Elliston
Rod Pearson	CEO, District Council of Lower Eyre Peninsula
Rob Donaldson	CEO, City of Port Lincoln
Alan McGuire	CEO, Wudinna District Council
Daryl Cearns	CEO, District Council of Kimba
George Karzis	Special Projects Officer, District Council of Elliston
David Allchurch	Deputy Chairperson, District Council of Elliston
Craig Walladge	Councillor, Wudinna District Council
Rick Dubois	Councillor, Wudinna District Council
Jill Rushmer	Councillor, Wudinna District Council
Trevor Smith	CEO, District Council of Tumby Bay
Ned Luscombe	Deputy Mayor, Wudinna District Council
Michael Werchiwski	Councillor, District Council of Elliston

1. INTRODUCTION

1.1 Welcome/Apologies

President Mayor Green welcomed Board Members and other representatives.

Apologies received from:

Sherron McKenzie
 Robert Stephens
 Joy Hentschke

Mayor, District Council of Streaky Bay
 Deputy Mayor, District Council of Streaky Bay
 CEO, District Council of Streaky Bay

The President outlined his planned proceedings and procedures for the Special Meeting and sought the support of the meeting delegates for such proceedings, procedures and rulings, being;

1. District Council of Streaky Bay apology was read out with their preferred options in relation to the Executive Officer's Report No. 1S/321016 recommendations.

The President ruled that pursuant to the EPLGA Charter Clause 8.7

"8.7 Subject only to any specific requirement of this Charter, all matters for decision at a meeting of the Board will be decided by a simple majority of the Members present and entitled to vote on the matter. All Members of the Board are entitled to a deliberative vote. Board Members may not vote by proxy."

The District Council of Streaky Bay's preferred option should be noted and considered by delegates but cannot be counted as a vote at the meeting.

2. The President advised that in his view the Notice of Motion received by the Executive Officer from the District Council of Ceduna delegate by email on 8 March 2016 should be accepted as an agenda item for this meeting due to the absence of meeting proceedings and procedures covering such in the EPLGA Board Charter. The view is supported by legal opinion received by the Executive Officer from Mellor Olsson, as the original drafters of the Charter.
3. That the Executive Officer's Report No. 1S/32106 will be considered.
4. That the Motion Moved by Mayor Telfer and Seconded by Mayor Johnson at the 29 February 2016 Board Meeting but not voted on would also be considered at this meeting: The motion was confirmed as:-

Moved Mayor Telfer Seconded: Mayor Johnson
That the Eyre Peninsula Local Government Association Board:

1. **receives the Executive Officer's Report I#1/2216;**
2. **adopts the Eyre Peninsula Regional Transport Strategy;**
3. **adopts the following transitional arrangements for the 2015 Eyre Peninsula Regional Transport Strategy:**
 - 3.1 **That the partially completed Mt Wedge to Kyancutta Road be given transitional exemption based on the following:**
 - **That the District Council of Tumby Bay be allocated the required funding [\$1.48m] to complete the Balumbah-Kinnaird Road in 2016/2017 as applied for.**
 - **That in 2016/2017 the remainder of the funds be allocated to the Mt Wedge to Kyancutta Road.**
 - **That after 2016/2017 a maximum of one half of any years funding granted to the region may be applied to the Mt Wedge and Kyancutta Road until completed; and**
 4. **provides direction at a later time on the other transitional arrangements in relation to urban vs non-urban Special Local Roads Program funding allocation in future years after full transition to the new strategy.**
5. On all matters, other than the District Council of Ceduna Notice of Motion, the meeting will follow Part 2 of the Local Government (Procedures at meetings) Regulations 2013, clauses 12 -20.

Moved: Mayor Scholz

Seconded: Mayor Callaghan

That the Presidents meeting proceedings, procedures and rulings be accepted for this special meeting with the Notice of Motion to be separately voted upon for validity and acceptance at this meeting.

Carried

Moved: Mayor Suter

Seconded: Mayor Nield

That based on legal advice received by the EPLGA Executive Officer from Mellor Olsson the Notice of Motion received from the District Council of Ceduna delegate for this meeting be dealt with forthwith.

Carried

Moved: Mayor Suter

Seconded: Mayor Nield

That the EPLGA Board rescinds the following motion from the Board meeting of 4 December 2015:-

**“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 supports 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”**

1:00pm debate was adjourned at the suggestion of the President to consider informal discussion as a method of fully determining the consequences of pending recommendations and decisions.

Moved: Cr Broadfoot

Seconded: Mayor Callaghan

That the EPLGA Board pursuant to Clause 20 of the Local Government (Procedures at Meetings) Regulations 2013, supports the suggestion from the Presiding Member to a short term suspension of proceedings for 30 minutes to allow informal discussion on the rescission of the motion and the consequences of such for future regional Special Local Roads Funding applications in relation to the draft 2015 Regional Transport Strategy.

Carried (pursuant to Clause 20(1) Local Government (Procedures at Meetings) Regulations 2013)

Informal discussion took place

1.30pm

Moved Mayor Callaghan

Seconded: Cr Broadfoot

That the EPLGA Board pursuant to Clause 20 of the Local Government (Procedures at Meetings) Regulations 2013, extends the short term suspension of proceedings for a further 15 minutes to allow completion of informal discussion on the rescission of the motion and the consequences of such for future regional Special Local Roads Funding applications in relation to the draft 2015 Regional Transport Strategy.

Carried (pursuant to Clause 20(1) Local Government (Procedures at Meetings) Regulations 2013)

1:45pm meeting procedures recommenced

Debate continued on the notice of motion from prior to the short term suspension

The rescission motion was put and LOST

With leave of the meeting Mayor Telfer (Mover) and Mayor Johnson (Seconder) withdrew the motion that was not voted on at the 29 February 2016 EPLGA Board meeting being:-

**Moved Mayor Telfer Seconded: Mayor Johnson
That the Eyre Peninsula Local Government Association Board:**

- 1 receives the Executive Officer's Report I#1/2216;**
- 2 adopts the Eyre Peninsula Regional Transport Strategy;**
- 3 adopts the following transitional arrangements for the 2015 Eyre Peninsula Regional Transport Strategy:**
 - 3.1 That the partially completed Mt Wedge to Kyancutta Road be given transitional exemption based on the following:**
 - That the District Council of Tumby Bay be allocated the required funding [\$1.48m] to complete the Balumbah-Kinnaird Road in 2016/2017 as applied for.**
 - That in 2016/2017 the remainder of the funds be allocated to the Mt Wedge to Kyancutta Road.**

- ***That after 2016/2017 a maximum of one half of any years funding granted to the region may be applied to the Mt Wedge and Kyancutta Road until completed; and***
- 4. provides direction at a later time on the other transitional arrangements in relation to urban vs non-urban Special Local Roads Program funding allocation in future years after full transition to the new strategy.***

Moved: Mayor Telfer

Seconded: Mayor Johnson

That the Eyre Peninsula Local Government Association Board:

1. receives the Executive Officer's Report 1S/32016
2. adopts the 2015 Eyre Peninsula Transport Strategy
3. adopts the following transition arrangements for the 2015 Eyre Peninsula Regional Transport Strategy:
 - 3.1 That the District Council of Tumby Bay be allocated the required funding (\$1.48m) to complete the Balumbah - Kinnaird Road in 2016/17 and the remainder of the regional allocation of Special Local Roads Program funding be allocated to the Kyancutta - Mt Wedge Road
 - 3.2 That after 2016/17 the regionally allocated priority funding will be applied to the Kyancutta - Mt Wedge Road until completed in 2018/19 or such time as the Special Local Road program funding provided will allow it to be completed.
 - 3.3 That once the Kyancutta - Mt Wedge Road is completed all regional Special Local Roads Program Funding will be applied on the basis of the 2015 Eyre Peninsula Transport Strategy and any amendments using the agreed road prioritisation criteria.

Carried

Meeting closed at 2.05 pm.

President

Date