

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Tumby Bay on Friday 1 September 2017 commencing at 10.00am.

Delegates Present:	<p>Sam Telfer [Chair] Bryan Trigg Mark Hewitson Kym Callaghan Robert Starr Dean Johnson Julie Low Andrea Broadfoot Geoff Stewart Travis Barber Ned Luscombe</p>	<p>Vice President, EPLGA Deputy Mayor, District Council of Cleve [Proxy] A/CEO, District Council of Ceduna [Proxy] Chairperson, District Council of Elliston Mayor, District Council of Franklin Harbour Mayor, District Council of Kimba Mayor, District Council of Lower Eyre Peninsula Councillor, City of Port Lincoln [Proxy] Deputy Mayor, District Council of Tumby Bay [Proxy] Mayor, District Council of Streaky Bay Deputy Mayor, Wudinna District Council [Proxy]</p>
Guests/Observers:	<p>Peter Arnold Phil Cameron Michael Williams Deb Larwood Rod Pearson Rob Donaldson Trevor Smith Damian Windsor Alan McGuire Aina Danis Peter Scott Stephen Smith Rowena McLean Karen Hollamby Jo Callis Diana Laube John Arnold Rob Seymour Bruce McCleary</p> <p>Alex Baxter Maree Barford</p>	<p>CEO, District Council of Cleve CEO, District Council Elliston Deputy Mayor, District Council of Franklin Harbour CEO, District Council of Kimba CEO, District Council of Lower Eyre Peninsula CEO, City of Port Lincoln CEO, District Council of Tumby Bay Manager Works, District Council of Tumby Bay CEO, Wudinna District Council Executive Assistant, RDAWEP/EPLGA Economic Development Manager-Eyre, RDAWEP Director Policy, LGASA Sector Development Partner, LGASA Regional Coordinator, Regions SA, PIRSA Regional Risk Coordinator, LG Risk Services Presiding Member, EPNRM Board Director State, Optus Business Strategic Account Manager, Optus Business General Manager, DIIS/National Radioactive Waste Management Taskforce Assistant Manager, DIIS Kimba Liaison Officer, DIIS</p>

1. INTRODUCTION

1.1 Welcome/Apologies

Vice President, Mayor Sam Telfer welcomed Board Members, Council representatives and guests and informed attendees that there will be no representatives from City of Whyalla due to the Arrium handover ceremony to GFG Alliance, and that the steelworks will now be known as Liberty OneSteel.

Vice President Mayor Sam Telfer expressed the EPLGA Board's sympathies to the family of Eddie Elleway and the community of the District Council of Franklin Harbour.

Mayor Julie Lowe reported that Mayor Bruce Green attended the funeral service, which had a good presence of Local Government people.

Apologies received from:

Neville Starke	Deputy Mayor, City of Port Lincoln
Bruce Green	Mayor, City of Port Lincoln
Lyn Breuer	Mayor, City of Whyalla
Clare McLaughlin	Councillor, City of Whyalla
Representatives	City of Whyalla
Chris Cowley	CEO, City of Whyalla
Roger Nield	Mayor, DC Cleve
Geoffrey Moffatt	CEO, DC Ceduna
Chris Smith	CEO, DC Franklin Harbour
Kathy Jarrett	Executive Director, Corporate and Member Services, LGASA
Eddie Hughes	MP, Member for Giles
Allan Suter	Mayor, DC Ceduna
Eleanor Scholz	Mayor, Wudinna DC

1.2 Minutes of Previous Meeting

Amendments:

- › Change Deputy Mayor Starr to Mayor, DC Franklin Harbour within the list of attendees.
- › Mayor Dean Johnson – correspondence be noted - “making decision” to be deleted within the motion.

Confirmation of Minutes

581/17: Confirmation of Minutes

Moved: Mayor Johnson

Seconded: Chairperson Callaghan

That the amended minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Friday 30 June 2017, be adopted as a true and correct record of proceedings.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil.

Councillor Broadfoot informed members of the National Suicide Prevention pilot covering Port Lincoln, Whyalla, etc., adding that it provided an opportunity for funding for the area.

3. GENERAL REPORTS

3.1 President’s Report – Mayor Bruce Green

As tabled.

3.2 Individual Council Activity Reports [2 minute summary]

- › As presented.

3.3 Executive Officer’s Reports

3.3.1 Report No 1-0917: Annual Report and Financial Statements

582/17: Executive Officer’s Reports 2016/17 Annual Report and Financial Statements

Moved: Mayor Low

Seconded: Mayor Barber

That the EPLGA Board accepts the Executive Officer’s Reports

CARRIED

583/17: EPLGA 2016/17 Annual Report

Moved: Deputy Mayor Luscombe

Seconded: Chairperson Callaghan

That the EPLGA Board adopts the 2016/17 EPLGA Annual Report.

CARRIED

584/17: EPLGA Financial Accounts

Moved: Mayor Johnson

Seconded: Chairperson Callaghan

That the EPLGA Board adopts the financial accounts for the year ending 30 June j2017 and further declares that:

- **The financial statements and notes present fairly the association’s financial situation as at 30 June 2017 and its performance for the year ended on that date in accordance with the accounting policies described in Note 1 to the financial statements.**
- **In the Board’s opinion there are reasonable grounds to believe that the association will be able to pay its debts as and when they become due and payable; and**
- **The Board authorizes the President and Executive Officer to sign the Board Certificate contained within the financial statements.**

CARRIED

3.3.2 Report No. 02-0917: Executive Officer's Work Plan

585/17: *Executive Officer's Work Plan*
Moved: Deputy Mayor Trigg Seconded: Councillor Broadfoot
That the EPLGA Board notes the Executive Officer's work plan for 2017-18.
CARRIED

3.3.3 Report No. 03-0917: General Update

586/17: *Community Wellbeing Project Funding Application*
Moved: Mayor Low Seconded: Councillor Broadfoot
That the EPLGA Board notes and supports the Community Wellbeing Project Funding application for funding from the LGA of SA Research & Development Fund.
CARRIED

587/17: *2018 Regional State Election Strategy*
Moved: Mayor Johnson Seconded: Mayor Barber
That the EPLGA Board notes and supports the 2018 Regional State Election Strategy.
CARRIED

3.3.4 Report 04-0917: Meeting Actions Report

588/17: *Meeting Actions Report*
Moved: Deputy Mayor Stewart Seconded: Deputy Mayor Luscombe
That the EPLGA Board notes the Meeting Actions Report.
CARRIED

3.3.5 Report 05-0917: DPTI Joint Planning Board (JPB) Status

589/17: *DPTI Joint Planning Board (JPB) Status*
Moved: Deputy Mayor Luscombe Seconded: Mayor Johnson
That the EPLGA Board receives report #05-0917 and adopts the amended JPB Pilot Steering Committee Terms of Reference.
CARRIED

Reference to member Councils within the TOR be changed to "participating member Councils and remove the wording "each of it's".

Final paragraph: number [11] of Councils to be replaced with "participating".

Remove wording "is required to" and change to "partner" to "partners".

Membership:

- ✓ Presiding members of each organisation, eg RDAWEP, NRM Board, EPLGA.
- ✓ The following will provide support and advice to the steering committee:
 - Tony Irvine
 - Dion Dorward
 - Jonathan Clark
 - Geoff Tate, DPTI consultant
- ✓ Membership of the Committee will comprise:
 - President, EPLGA
 - Vice President, EPLGA
 - Mayor of Ceduna
 - Mayor of Wudinna District Council
 - Presiding Member, EPNRM
 - Chair, RDAWEP

Meeting Procedures:

Detailed minutes:

Add "and participating member Councils".

Meetings are not open to the public, but Elected Members and CEOs and relevant staff are welcome as observers.

Number for quorum – change to 4.

Reporting:

Add "and participating Councils".

Executive Support and Implementation:

Add "with input from CEOs of participating Councils".

3.4 Local Government Association of SA (Stephen Smith, Director Policy/Rowena McLean, Sector Development Partner, LGASA)

As presented.

Meeting adjourned at 12.40pm and reconvened at 1.15pm.

Deputy Mayor Michael Williams, Stephen Smith and Rowena McLean did not return to the meeting.

3.5 Office of State/ Local Government Relations (OLG)

No report tabled.

3.6 Regional Development Australia Whyalla & Eyre Peninsula (Peter Scott)

As presented.

3.7 Eyre Peninsula Natural Resources Management Board (Diana Laube)

No report tabled.

3.8 Other Reports/Minutes

3.8.1 South Australian Regional Organisation of Councils

Minutes as circulated.

Update from Vice President Mayor Telfer.

4 COMMITTEES

4.1 CEO's Committee

Update from Rob Donaldson, CEO, City of Port Lincoln.

590/17: CEOs Committee – Actions/Notes

Moved: Councillor Broadfoot

Seconded: Chairperson Callaghan

That the Actions/Notes from the Chief Executive Officers' Committee meeting dated 29 June 2017 be noted.

CARRIED

4.2 Engineering & Works Committee

Update from Damian Windsor, Manager Works, District Council of Tumby Bay.

591/17: Engineering & Works Committee – Draft Minutes
Moved: Mayor Johnson Seconded: Chairperson Callaghan
That the draft minutes pertaining to the Engineering & Works Committee dated 29 June 2017 be noted.
CARRIED

John Arnold and Rob Seymour left the meeting at 2.17pm.

4.3 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce

No report tabled. Update from Trevor Smith, CEO, District Council of Tumby Bay.

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

592/17: EPLGA Balance Sheet/Budget Report/Budget Comparison Report/Unspent Funds Report
Moved: Councillor Broadfoot Seconded: Deputy Mayor Luscombe
That the Eyre Peninsula Local Government Association Board receives the Balance Sheet as at 17 August 2017, Budget Report 2017-18, being Budget Comparison Report as at 17 August 2017, and Unspent Funds Report.
CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

- 6.1.1 Bruce McCleary, General Manager, National Radioactive Waste Management Taskforce.**

As presented earlier in the meeting.

- 6.1.2 Rob Seymour, Strategic Account Manager, Optus Business.**

As presented earlier in the meeting.

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

593/17: LGASA Membership Fees/Subscription Formula
Moved: Deputy Mayor Luscombe Seconded: Chairperson Callaghan
That the LGA be asked to consider strategies to subsidize/discount small and medium size Councils in offsetting the additional overhead burden that they must incur in attending metropolitan based meetings and events. The above is seen as recompense to the significant increase in membership fees that is to be borne by these Councils as a result of the new LGA subscription formula.
CARRIED

The letter written by The Flinders Ranges Council regarding LGA membership was tabled for discussion, and Mayor Johnson read out the resolution by the District Council of Kimba.

594/17: LGA Membership Fees

Moved Mayor Johnson

Seconded: Mayor Barber

That the EPLGA Board support the Flinders Ranges Council motion to write to the LGA demanding that the membership fee model used in 2016-17 incorporating costs per rate payer be reinstated and invoices reissued based on the model and that a consultative and transparent review of the LGA membership fees by an independent consultant (not one regularly used by LGA) be undertaken in light of the new inequitable distribution of membership fee.

CARRIED

8. CORRESPONDENCE

8.1 Correspondence for Decision

1-0917: Kathy Bowman, Chairman, District Council of Orroroo/Carrieton: Copy of a letter sent to Mayor Lorraine Rosenberg, President, LGSA raising concerns with regard to LGA Membership subscriptions for 2017/2018 and the associated 3 year phase.

2-0917: Alan McGuire, CEO, Wudinna DC: Notification of Council's in principle support of the argument made by DC Orroroo/Carrieton on the issue of the new LGA Membership formula.

8.2 Correspondence for Noting

1-0917: Andrew Haste, Acting CEO, LGA Procurement: Notification that LGA has been successful in securing funds of \$300,000 from the LGA R&D Scheme to support the continuation of the Outreach Services program for 2017/18 across all regional associations. An offer of \$50,000 was made to the EPLGA for this purpose for the next 12 months (refer agenda item 8.2: 1-0917).

2-0917: Sally Smith, General Manager, Planning and Development, Development Division, DPTI: Acknowledgement of receipt of the EPLGA's EOI to participate in the Joint Planning Arrangements project, along with further details pertaining to the revised focus on collaboration and learning (refer agenda item 8.2: 2-0917).

Deputy Mayor Luscombe spoke on the issue of desalination and suggested re-engaging with SA Water with Iron Road to discuss the possibility of establishing a desalination plant.

Trevor Smith informed members of a forum arranged by SA Water [with a new CEO in place] to be held on 7 September 12.30 -2.00pm at the Port Lincoln Hotel – further information to be forwarded to Councils by Aina Danis later today.

8.3 Incoming & Outgoing Correspondence

As listed within the agenda.

595/17: Incoming/Outgoing Correspondence

Moved: Councillor Broadfoot

Seconded: Deputy Mayor Trigg

That all incoming and outgoing correspondence listed in the agenda be noted.

CARRIED

9 FUTURE MEETINGS

596/17: Next Meeting

Moved: Deputy Mayor Luscombe

Seconded: Mayor Barber

That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 1 December 2017 at the Wudinna Community Club, 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 2.39pm.

Vice President

Date
