

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna on Friday 2 December 2016 commencing at 10.00am.

Delegates Present:	Bruce Green [Chair]	President, EPLGA
	Roger Nield	Mayor, District Council of Cleve
	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
	Neville Starke	Deputy Mayor, City of Port Lincoln
	Joy Hentschke	CEO, District Council of Streaky Bay [Proxy]
	Sam Telfer	Mayor, District Council of Tumby Bay
	Clare McLaughlin	Councillor, City of Whyalla [Proxy]
	Eleanor Scholz	Chairperson, Wudinna District Council

Guests/Observers:	Tony Irvine	Executive Officer, EPLGA
	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
	Trevor Smith	CEO, District Council of Tumby Bay
	Tom Antonio	Councillor, City of Whyalla
	Robert Schmitz	Councillor, City of Whyalla
	Tim Breuer	Councillor, City of Whyalla
	Andre Stuyt	Economic Development Manager, City of Whyalla
	Ned Luscombe	Deputy Mayor, Wudinna District Council
	Alan McGuire	CEO, Wudinna District Council
	Aina Danis	Executive Assistant, RDAWEP/EPLGA
	Peter Scott	Economic Development Manager-Eyre, RDAWEP
	Brad Riddle	Tourism Development Manager, RDAWEP
	Bob Ramsay	Special Projects Manager, RDAWEP
	Dion Dorward	CEO, RDAWEP
	Darren Niejalke	Sustainability Manager, Archer Exploration
	Alex Hart	Manager, DPTI Office of Local Government
	Wayne Lines	Ombudsman South Australia
	Glyn Ashman	Manager Water Security, SA Water
	Kathy Jarrett	Executive Director, LGA of SA
	Ted Byrt	Consultant, LGA of SA
	Steve Barnett	Principal Hydrogeologist, DEWNR
	Diana Laube	Presiding Member, EPNRM Board
	Jonathan Clark	Regional Director, EPNRM Board

1. INTRODUCTION

1.1 Welcome/Apologies

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

Apologies received from:

Mayor Lyn Breuer
Mayor Robert Stephens
Eddie Hughes MP
Dave Allchurch

President Bruce Green sought approval from the Board to bring forward the delegations/presenters in the agenda to accommodate presenters' travel requirements/other commitments.

1. DEPUTATIONS AND PRESENTATIONS

1.1 Deputations/Presentations

1.1.1 Local Government Association Review (Ted Byrt/Kathy Jarrett)

As presented

1.1.1 Glyn Ashman, Manager Water Security Planning, SA Water: Water Supply and Demand Status

As presented.

1.1.2 Wayne Lines, Ombudsman South Australia

As presented.

1.1.3 Darren Niejalke Sustainability Manager, Archer Exploration

As presented.

1.2 Minutes of Previous Meeting

531/16: Letter to Sherron MacKenzie

Moved: Chairman Callaghan Secoded: Mayor Low

That the Eyre Peninsula Local Government Association write a letter of thanks to Sherron MacKenzie for her contribution to the Board and the region during her tenure as Mayor of Streaky Bay.

CARRIED

532/16: Confirmation of Minutes

Moved: Chair Callaghan Secoded: Deputy Mayor Starke

That the minutes of the Board meeting of the Eyre Peninsula Local Government Association held in Wudinna on Friday 2 September 2016, be adopted as a true and correct record of proceedings.

CARRIED

533/16: Confirmation of Minutes

Moved: Mayor Suter Secoded: Mayor Johnson

That the minutes of the Special meeting of the Board of the Eyre Peninsula Local Government Association held on Monday 26 September 2016, be adopted as a true and correct record of proceedings.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil.

Meeting adjourned for lunch at 12.35pm and reconvened at 1.05pm.

Mayor Scholz did not return to the meeting.

3. GENERAL REPORTS

3.1 President's Report – Mayor Bruce Green

› Exploration by Chevron in the Great Australian Bight.

3.2 Individual Council Activity Reports [2 minute summary]

› As presented.

3.3 Executive Officer's Reports

4 COMMITTEES

4.1 CEO's Committee

Actions/notes for the CEO's Committee to be sent out by Tony Irvine and the Mayors/Chairs copied into the email.

4.2 Engineering & Works Committee

Minutes for the Engineering & Works Committee to be sent out by Tony Irvine and the Mayors/Chairs copied into the email.

4.3 Eyre Peninsula Mineral and Energy Resources Community Development Taskforce Minutes dated 5 August 2016

538/16: EP Mineral and Energy Resources Community Development Taskforce Minutes
Moved: Chairperson Callaghan Seconded: Deputy Mayor Starke
That the EP Mineral and Energy Resources Community Development Taskforce minutes dated 7 October 2016 be noted.
CARRIED

5. FINANCE REPORTS

5.1 Balance Sheet as of 16 November 2016/Budget Comparison Report as of 16 November 2016.

539/16: Outreach Program
Moved: Mayor Suter Seconded: Deputy Mayor Starke
That the Eyre Peninsula Local Government Association Board investigates the future of the Outreach Program as a matter of urgency.
CARRIED

Receipt of Finance Reports

540/16: EPLGA Income & Expense Statement
Moved: Mayor Low Seconded: Mayor Telfer
That the Eyre Peninsula Local Government Association Board receives the Balance Sheet as of 16 November 2016 and the Budget Comparison Report as of 16 November 2016.
CARRIED

6 PETITIONS

Nil.

7. GENERAL BUSINESS – Motions on Notice & Without and Questions

7.1 From the floor – Motions on Notice and Without and Questions

541/16: Centralisation of Government Organisations – TAFE SA Campus Closures in Rural SA
Moved: Mayor Johnson Seconded: Deputy Mayor Luscombe
That the Eyre Peninsula Local Government Association Board seeks support through the South Australian Regional Organisation of Councils and the Local Government association of South Australia to lobby against the centralisation of Government Organisations and in particular TAFE SA campus closures in Rural SA.
CARRIED UNANIMOUSLY

542/16: Code of Conduct Breaches

Moved: Mayor Telfer

Seconded: Chairperson Callaghan

That the Eyre Peninsula Local Government Association Board investigates options for escalation of the consequences of ongoing code of conduct breaches through the Local Government Association of South Australia and Office of Local Government.

CARRIED

8. CORRESPONDENCE

8.1 Correspondence for Decision

1-1216: Alan McGuire, CEO, Wudinna District Council: Request for the issue of the power outage on Eyre Peninsula be raised as an agenda item.

2-1216: Jack Snelling MP, Minister for Health: Response to EPLGA's query on open tender for supply of pharmaceutical service on the Eyre Peninsula.

3-1216: Hon Stephen Mullighan MP: Response to Peter Treloar MP, Member for Flinders regarding funding for shoulder sealing on the Tod Highway.

8.2 Incoming & Outgoing Correspondence

543/16: Incoming/Outgoing Correspondence

Moved: Mayor Johnson

Seconded: Mayor Telfer

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

CARRIED

9 FUTURE MEETINGS

544/16: Next Meeting

Moved: Mayor Telfer

Seconded: Mayor Suter

That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Monday 27 February 2017 at the Coffin Bay Sporting Club, starting with light lunch at 12.00pm and the meeting to commence at 12.30pm.

CARRIED

Conference Location Rotation

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

Meeting closed at 3.18pm.

 President

 Date