

**Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Port Lincoln on Tuesday 27 February 2018 commencing at 11.09am.**

<b>Delegates Present:</b>	Sam Telfer [Chair] Allan Suter Bryan Trigg Kym Callaghan Robert Starr Dean Johnson Julie Low Bruce Green Travis Barber Lyn Breuer Eleanor Scholz	President, EPLGA Mayor, District Council of Ceduna Deputy Mayor, District Council of Cleve [Proxy] Chairperson, District Council of Elliston Mayor, District Council of Franklin Harbour Mayor, District Council of Kimba Mayor, District Council of Lower Eyre Peninsula Mayor, City of Port Lincoln Mayor, District Council of Streaky Bay Mayor, City of Whyalla Mayor, Wudinna District Council
<b>Guests/Observers:</b>	Tony Irvine Geoffrey Moffatt Peter Arnold Phil Cameron Darren Zechner Graeme Baldock Deb Larwood Rod Pearson Neville Starke Stephen Rufus Faye Davis Joy Hentschke Damian Windsor Clare McLaughlin Chris Cowley Ned Luscombe Alan McGuire Aina Danis Dion Dorward Brad Riddle Jade Ballantine Diana Laube Jonathan Clark Karen Hollamby Leith Blacker  Stephen Smith	EO, EPLGA CEO, District Council of Ceduna CEO, District Council of Cleve CEO, District Council Elliston Works Manager, District Council of Franklin Harbour Councillor, District Council of Kimba CEO, District Council of Kimba CEO, District Council of Lower Eyre Peninsula Deputy Mayor, City of Port Lincoln CEO, City of Port Lincoln Councillor, City of Port Lincoln CEO, District Council of Streaky Bay Works Manager, District Council of Tumby Bay Councillor, City of Whyalla CEO, City of Whyalla Deputy Mayor, Wudinna District Council CEO, Wudinna District Council Executive Assistant, RDAWEP/EPLGA CEO/Director of Regional Development, RDAWEP Tourism and Economic Development Manager, RDAWEP Special Projects Officer, RDAWEP Presiding Member, EPNRM Board Regional Director, EPNRM Board Regional Coordinator, PIRSA, Regions SA Manager Development and Environmental Services, District Council of Lower Eyre Peninsula Director Policy, LGA of SA

**1. INTRODUCTION**

**1.1 Welcome/Apologies**

Welcome by President Mayor Telfer. CONGRATS to Port Lincoln on EPLGA conference.

Apologies received from:

Chris Smith	CEO, District Council of Franklin Harbour
Dave Allchurch	Deputy Chair, District Council of Elliston
Roger Nield	Mayor, District Council of Cleve
Trevor Smith	CEO, District Council of Tumby Bay

**1.2 Minutes of Previous Meeting**

**Confirmation of Minutes**

Amendment to the resolution on page 6 to include the word retention, ie "That the EPLGA Board form a working party to develop strategies for recruitment *and retention*, etc".

"Proxy" to be deleted alongside Mayor Scholz's name.



### 3.3.3 Report No. 03-0218: Meeting Actions Report

007/18: *General Report # 03-0218*

Moved: Mayor Low *Seconded: Mayor Suter*

1. *That the EPLGA Board accepts General Report # 03-0218 from the Executive Officer.*
2. *That the EPLGA Board notes the Meeting Actions Report.*

**CARRIED**

### 3.3.4 Report No 04-0218: Joint Planning Board (JPB) Pilot

008/18: *General Report # 04-0218/Amend JPB TOR*

Moved: Mayor Scholz *Seconded: Deputy Mayor Trigg*

1. *That the EPLGA Board accepts report # 04-0218 from the Executive Officer.*
2. *That the EPLGA Board amends the JPB Pilot Steering Committee Terms of Reference in reference to discussion at the workshop held at Wudinna on 12 February 2018.*

**CARRIED**

009/18: *DPTI Joint Planning Board Pilot – Addendum*

Moved: Mayor Low *Seconded: Mayor Johnson*

*That the EPLGA Board nominates the following persons to the JPB Staff Group:  
Chief Executive Officers (1 to Chair):*

1. *Geoffrey Moffatt*
2. *Deb Larwood (Chair)*
3. *Trevor Smith*

*Plus current participating Council planning staff and or local contractors working with them in this function (subject to their approval to participate):*

1. *Jen Brewis*
2. *Laurie Collins*
3. *Leith Blacker*

**CARRIED**

### 3.3.5 Zone Emergency Management Committee (ZEMC)

010/18: *General Report # 05-0218*

Moved: Mayor Johnson *Seconded: Mayor Green*

*That the EPLGA Board accepts report # 05-0218 from the Executive Officer.*

011/18: *Zone Emergency Management Committee – Presiding Member and Proxy*

Moved: Mayor Green *Seconded: Mayor Low*

*That the EPLGA Board nominates a Presiding Member and proxy for the Zone Emergency Management Committee, being Deputy Mayor Trigg with the position of proxy to remain open in the immediate future.*

**CARRIED**

012/18: *Zone Emergency Management Committee – Members and Proxies*

Moved: Mayor Low *Seconded: Mayor Scholz*

*That the EPLGA Board seeks nominations for members and proxies for the Zone Emergency Management Committee from the following member Councils:*

- ✓ *District Council of Elliston*
- ✓ *City of Port Lincoln*
- ✓ *City of Whyalla*
- ✓ *Wudinna District Council*

**CARRIED**

013/18: *Zone Emergency Management Committee – Tenure for Members*

Moved: Mayor Low *Seconded: Mayor Suter*

*That the EPLGA Board determines the tenure for its members on the Zone Emergency Management Committee, which will be four (4) years.*

**CARRIED**

014/18: *Emrap Software and Status of Councils' Emergency Management Plan*

Moved: Mayor Scholz *Seconded: Mayor Low*

*That the EPLGA Board instructs the Executive Officer to seek from member Councils which ones are using the Emrap software and if not, why not.*

**CARRIED**



**018/18: EPLGA Balance Sheet/Budget Comparison Report/Budget Comparison Summary Report**  
**Moved: Mayor Suter Secinded: Mayor Green**  
**That the EPLGA Board receives the Balance Sheet as at 11 February 2018, Budget Comparison Report as at 11 February 2018 and the Budget Comparison Summary Report 2017-2018.**  
**CARRIED**

**6. DEPUTATIONS AND PRESENTATIONS**

**6.1 Deputations/Presentations**

Nil.

**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**

**019/18: Establishment of a Deep Sea Port at Cape Hardy**  
**Moved: Mayor Johnson Secinded: Mayor Barber**  
**That the EPLGA strongly supports the establishment a deep sea port at Cape Hardy.**  
**CARRIED**

Mayor Breuer called for a division.

President Mayor Telfer declared the vote put aside.

Board Members voting in the affirmative:

Mayor Suter  
Mayor Johnson  
Mayor Green  
Deputy Mayor Trigg  
Mayor Starr  
Mayor Scholz  
Mayor Barber  
Mayor Telfer

DC Elliston absent from the meeting.

Board Member voting in the negative:

Mayor Breuer  
Mayor Low

**020/18: Removal of Native Vegetation Regulations – Township Areas**  
**Moved: Mayor Telfer Secinded: Mayor Suter**  
**That the EPLGA lobbies to remove Native Vegetation regulations in designated township areas.**  
**CARRIED**

EP Cooperative Bulk Handling representative to present at the June meeting of the EPLGA Board at Wudinna.

**8. CORRESPONDENCE**

**8.1 Correspondence for Decision**

None tabled.

**8.2 Correspondence for Noting**

**1-0218: Anna Gordon, Campaign Officer, SA-BEST: Response via email from the office of Nick Xenophon, to the EPLGA's letter of concern regarding the need to address the issue of recruitment and retention of medical professionals in our regional communities.**

