

# AGENDA

## BOARD SPECIAL MEETING

Notice is given by Deputy President, Mayor Bruce Green, pursuant to the EPLGA Charter Clause 8 that he hereby calls a special meeting of the EPLGA Board to discuss a single agenda item covered by a report attached/ included with the agenda.

**DAY/DATE:** Friday 11<sup>th</sup> March 2016

**TIME:** 12.00noon for light Lunch  
12.30pm meeting commencement

**VENUE:** Wudinna Telecentre  
Eyre Highway  
Wudinna SA



.....  
For Mayor Bruce Green  
President

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### Attachments

Executive Officer Report 1S32016  
2015 Regional Transport Strategy

## **EPLGA DELEGATES FOR 2015/16**

(As notified by Councils)

<b>MEMBER COUNCIL</b>	<b>BOARD MEMBER</b>	<b>DEPUTY BOARD MEMBER</b>
Ceduna	Allan Suter (Mayor)	Lynton Brown (D/Mayor)
Cleve	Roger Nield (Mayor)	Bryan Trigg (D/Mayor)
Elliston	Kym Callaghan (Chair)	Dave Allchurch (Deputy Chair)
Franklin Harbour	Robert Starr (Mayor)	Michael Williams (D/Mayor)
Kimba	Dean Johnson (Mayor)	Graeme Baldock (D/Mayor)
Lower Eyre Peninsula	Julie Low (Mayor)	Don Millard (D/Mayor)
Port Lincoln	Neville Starke (D/Mayor)	Andrea Broadfoot (Councillor)
Streaky Bay	Sherron MacKenzie (Mayor)	Robert Stephens (Deputy Mayor)
Tumby Bay	Sam Telfer (Mayor)	Geoff Stewart (D/Mayor)
Whyalla	Jim Pollock (Mayor)	Clare McLaughlin (Councillor)
Wudinna	Eleanor Scholz (Chair)	Ned Luscombe(D/Chair)

Note: City of Whyalla - Deputy Mayor Tom Antonio - acting for Mayor Pollock in his leave of absence

City of Port Lincoln - Cr. Neville Strake - is on leave

Please Note Charter:

- 6.4.3 If both the Board Member and the Deputy Board Member of a Constituent Council are unable to attend a Board meeting, the Constituent Council affected may appoint a representative with voting powers to attend that Board meeting in accordance with Clause 6.5.
- 6.5 A certificate signed by the Chief Executive Officer of the appointing Constituent Council will be sufficient evidence of appointment to the Board. ( an email is suffice)



**1 INTRODUCTION**

**1.1 Welcome/Apologies**

**2 GENERAL REPORTS**

**2.1 Executive Officer Report No. 1s/32016 – Transport Strategy**

Moved:

Seconded:

That the EPLGA Board accepts the Executive Officers report No. 1S32016 – Transport Strategy

**MEETING CLOSE**