

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna on Friday 6 September 2019 commencing at 10.00am.

Delegates Present:	Sam Telfer [Chair] Perry Will Phil Cameron Malcolm Hancock Robert Walsh Dean Johnson Peter Mitchell Brad Flaherty Travis Barber Clare McLaughlin Alan McGuire	President, EPLGA Mayor, District Council of Ceduna Mayor, District Council of Cleve Mayor, District Council of Elliston Mayor, District Council of Franklin Harbour Mayor, District Council of Kimba Deputy Mayor, District Council of Lower Eyre Peninsula [Proxy] Mayor, City of Port Lincoln Mayor, District Council of Streaky Bay Mayor, City of Whyalla CEO, Wudinna District Council [Proxy]
Guests/Observers:	Tony Irvine Mark Hewitson Paul Brown Peter Arnold Karen Quinn Chris Smith Deb Larwood Rod Pearson Stephen Rufus Karina Ewer Trevor Smith Aina Danis Dion Dorward Brad Riddle Peter Scott Jonathan Clark Mark Whitfield Steve Dangerfield Gary Neave John Crosby Tony Piccolo, MP Tom Counce Stephen Smith	EO, EPLGA Ag CEO, District Council of Ceduna Councillor, District Council of Ceduna CEO, District Council of Cleve Ag CEO, District Council of Elliston CEO, 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 Streaky Bay CEO, District Council of Tumby Bay Executive Assistant, EPLGA CEO/DORD, RDAWEP Deputy CEO/DRD, RDAWEP Economic Development Manager, RDAWEP Regional Manager, EPNRM Board Presiding Member, EPNRM Board Business Lead, Strategy and Engagement, ProManage Director – Projects, ProManage Chairman, Free Eyre Limited Shadow Minister for Planning and Local Government Adviser to the Hon. Tony Piccolo Director, LGA of SA

1. INTRODUCTION

1.1 Welcome/Apologies

Welcome by President Mayor Sam Telfer, with special mention to Tony Piccolo, MP.

President Mayor Sam Telfer highlighted that Mayor McLaughlin will be participating via teleconference

Apologies received from:

Peter Treloar, MP	Member for Flinders
Stephan Knoll, MP	Minister for Transport, Infrastructure and Local Government
Eleanor Scholz	Mayor, Wudinna District Council
Ned Luscombe	Deputy Mayor, Wudinna District Council
Rowan Ramsey, MP	Member for Grey
Jo-anne Quigley	Mayor District Council of Lower Eyre Peninsula

1.2 Minutes of Previous Meeting

Seconded for the motion relating to the Coastal Protection Board – Limitation of Additional Powers Within New Planning Legislation to be altered from Mayor Cameron to Mayor Walsh.

048/19: Confirmation of Minutes

Moved: Mayor Johnson

Seconded: Mayor Cameron

That the amended minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Friday 28 June 2019, be adopted as a true and correct record of proceedings.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil.

3. GENERAL REPORTS

3.1 President's Report – Mayor Telfer

049/19: President's Report
Moved: Mayor Walsh **Seconded: Deputy Mayor Mitchell**
That the EPLGA Board accepts the President's Report.
CARRIED

As presented on:

- › EP rail crossing signage and extra pressures on the roads within the region.
- › LGA meeting.
- › Productivity Commission Report.
- › Regional Development Strategy meetings.
- › Joint Planning Board.
- › Conference – Waste and Recycling.
- › Department processes – streamlining to alleviate frustration within the region.

3.2 Individual Council Activity Reports [2 minute summary]

- › As presented.

3.3 Executive Officer's Reports

3.3.1 Report # 01-0919: General Report

050/19: General Report # 01- 0919 General Report/Coastal Alliance Western Zone Representatives
Moved: Mayor Flaherty **Seconded: Mayor Will**
1. That the EPLGA Board receives report # 01-0919 from the Executive Officer.
2. That the EPLGA notes the Coastal Alliance Western Zone representatives are Crs. Andrea Broadfoot and Dr. Alan Tingay with Deputy Mayor Ron Randall as the proxy.
CARRIED

Update presented by Mayor Johnson regarding the meeting with the Minister in relation to improvement and enhancement of health services in the region, announcing successful funding of \$300,000 to engage a Project Officer for the Northern Eyre Peninsula Health Alliance [NEPHA] to investigate options on this important issue.

3.3.2 Report No. 02-0919: Joint Planning Board

051/19: Report # 02-0919/Joint Planning Board
Moved: Mayor Walsh **Seconded: Mayor Johnson**
That the EPLGA Board receives report # 02-0919 from the Executive Officer.
That the EPLGA Executive Officer is directed to commence:-

- **the establishment of a regional Joint Planning Board (JPB) Pursuant to Section 36 of the Planning, Development and Infrastructure Act 2016 (the PDI Act).**
- **to include the function of appointment of Regional Assessment Panel(s) in the planning agreement.**

CARRIED

3.3.3 Report # 03-0919: Codes and Policy Reviews

052/19: Report # 03-0919/Codes and Policy Review
Moved: Mayor Cameron **Seconded: Mayor Walsh**
1. That the EPLGA Board accepts report # 03-0919 from the Executive Officer.
2. That the codes and policies as listed below have been reviewed:-

- **Code of Conduct for Board Members**
- **Environmental Protection Policy**
- **Human Resources Policy**
- **Public Consultation Policy**
- **Regional Economic Development Policy**
- **Media Policy**
- **WHS – Administration Policy**

- *WHS – Consultation Policy*
- *WHS – Contractor Management Policy*
- *WHS – Emergency Policy*
- *WHS – Hazard Management Policy*
- *WHS – Hazardous Work Policy*
- *Internal Controls*

CARRIED

3.3.4 Report # 04-0919: Draft 2019 Transport Strategy Review for Consultation

053/19: Report # 04-0919/Draft 2019 Transport Strategy Review for Consultation

Moved: Deputy Mayor Mitchell Seconded: Mayor Will

1. *That the EPLGA Board receives report # 04-0619 from the Executive Officer.*
2. *That the EPLGA Board notes the call for and encourages feedback from members Councils and the Engineering & Works Committee, on the draft 2019 Transport Strategy by 15 November 2019.*

CARRIED

3.3.5 Report No. 05-0919: Meeting Actions Report

054/19: Report # 05-0919/Meeting Actions Report

Moved: Mayor Flaherty Seconded: Mayor McLaughlin

1. *That the EPLGA Board accepts report # 05-0619 from the Executive Officer.*
2. *That the EPLGA Board notes the Meeting Actions Report.*

CARRIED

3.3.6 Report No. 06-0919: Executive Officer Recruitment Status

055/19: Report # 06-0919/Executive Officer Recruitment Status

Moved: Mayor Hancock Seconded: Mayor Will

1. *That the EPLGA Board notes report # 06-0919.*
2. *That the current Executive Officer's employment contract concludes as at 29 November 2019, unless unforeseen circumstances arise, at which stage the Executive Committee will negotiate the concluding date and advise the EPLGA Board.*

CARRIED

056/19: Late Report 0919/Annual Report/Financial Reports as at 30 June 2019

Moved: Mayor Flaherty Seconded: Mayor Cameron

1. *That the EPLGA Board accepts the late report from the Executive Officer (# LATE-0919) for the 2018/19 Annual Report and Financial Statements adoption.*
2. *That the EPLGA Board adopts the 2018/19 EPLGA Annual Report.*
3. *That the EPLGA Board adopts the financial accounts for the year ending 30 June 2019 and further declares that:*
 - *the financial statements and notes present fairly the association's financial situation as at 30 June 2019 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 authorises the President and Executive Officer to sign the Board Certificate contained within the financial statements.*

CARRIED

3.4 Local Government Association of SA (Stephen Smith, Director; Mayor Telfer)

As presented.

3.5 Regional Development Australia Whyalla and Eyre Peninsula (Dion Dorward; Peter Scott)

As presented.

3.6 Eyre Peninsula Natural Resources Management Board (Mark Whitfield; Jonathan Clark)

As presented.

3.7 Other Reports/Minutes

3.7.1 South Australian Regional Organisation of Councils

4 COMMITTEES

4.1 CEO's Committee

Minutes dated 27 June 2019 as presented.

Update from Alan McGuire.

057/19: CEOs' Committee Meeting Minutes

Moved: Deputy Mayor Mitchell Seconded: Mayor Johnson

That the minutes of the CEOs' Committee meeting dated 27 June 2019 be received and noted by the EPLGA Board.

CARRIED

4.2 Engineering & Works Committee

Nil.

4.3 EPLGA Tourism Advisory Committee

Minutes dated 20 June 2019 as presented.

058/19: EPLGA Tourism Advisory Committee Meeting Minutes

Moved: Mayor Cameron Seconded: Mayor Barber

That the minutes of the EPLGA Tourism Advisory Committee dated 20 June 2019 be received and noted by the EPLGA Board.

CARRIED

4.4 EP Mineral and Energy Resources Community Development Taskforce

4.5 Executive Committee

No report tabled.

5. FINANCE REPORT

Receipt of Report # F1-0919: Budget Comparison and Balance Sheet as at 20 August 2019.

059/19: Finance Report

Moved: Mayor Hancock Seconded: Mayor Johnson

That the EPLGA Board receives the Balance Sheet as at 20 August 2019 and the Budget Comparison Report as at 20 August 2019.

CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

6.1.1 Hon. Tony Piccolo, MP, Shadow Minister for Planning and Local Government

Mayor Flaherty left the meeting at 12.04pm.

6.1.2 John Crosby, Chairman and Secretary, Free Eyre Limited; Steve Dangerfield, Business Lead, Strategy and Engagement; Gary Neave, Director – Projects, ProManage

6.2 Petitions

Nil.

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

7.1 Motion on Notice

060/19: South Australian Snapper Ban

Moved: Mayor Barber

Seconded: Mayor Will

That the EPLGA President at the next SAROC meeting ask Minister Whetstone to reconsider the proposed total South Australian Snapper ban until further studies are undertaken, due to the substantial negative impact this will have on small business, facilities and regional tourism on the west coast of Eyre Peninsula.

CARRIED

061/19: Project Outline/Budget Expenditure for Eyre Peninsula

Moved: Deputy Mayor Mitchell

Seconded: Mayor Will

That a request be put to the Department of Planning, Transport and Infrastructure for a detailed project outline with costings for the budgeted expenditure for Eyre Peninsula roads transitioned of freight from rail to road.

CARRIED

7.1.1 Motion Laying on the Table

Motion without Notice from 28 June 2019 EPLGA Board Meeting:

Coastal Protection Board – Limitation of Additional Powers Within New Planning Legislation

Moved: Mayor Hancock

Seconded: Mayor Walsh

That the EPLGA call for the Minister for Planning to limit any additional powers of the Coastal Protection Board in the new planning legislation to those of the current planning system.

046/19: Formal Motion

Moved: Mayor Johnson

Seconded: Mayor Cameron

That the motion lay on the table.

CARRIED

7.2 Motion on Without Notice/Questions from the Floor

8. CORRESPONDENCE

8.1 Correspondence for Decision

Nil.

8.2 Correspondence for Noting

Nil.

8.3 Incoming & Outgoing Correspondence

As listed within the agenda.

062/19: Incoming/Outgoing Correspondence

Moved: Mayor Johnson

Seconded: Mayor Barber

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

CARRIED

8.4 Late Correspondence:

Nil.

9 FUTURE MEETINGS

063/19: Next Meeting

Moved: Mayor Cameron

Seconded: Chief Executive Officer Alan McGuire

That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 6 December 2019 at Wudinna, commencing at 10.00am.

CARRIED

Conference Location Rotation

2020 Wudinna
2021 Cowell
2022 Cleve
2023 Streaky Bay
2024 Elliston

Meeting Location Rotation for 2020:

Late February/early March [tbc]:	Wudinna [including the Annual Conference hosted by Wudinna DC]
Friday, 26 June:	Wudinna
Friday, 4 September:	DC Lower Eyre Peninsula
Friday, 4 December:	Wudinna

Meeting closed at 12.50pm.

President

Date
