

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Kimba on Monday 25 February 2019 commencing at 1.00pm.

Delegates Present:	<p>Sam Telfer [Chair] President, EPLGA Geoffrey Moffatt CEO, District Council of Ceduna [Proxy] Phil Cameron Mayor, District Council of Cleve Malcolm Hancock Mayor, District Council of Elliston Robert Walsh Mayor, District Council of Franklin Harbour Dean Johnson Mayor, District Council of Kimba Jo-Anne Quigley Mayor, District Council of Lower Eyre Peninsula Andrea Broadfoot Councillor, City of Port Lincoln [Proxy] Travis Barber Mayor, District Council of Streaky Bay Clare McLaughlin Mayor, City of Whyalla Eleanor Scholz Mayor, Wudinna District Council</p>
Guests/Observers:	<p>Tony Irvine EO, EPLGA Robert Quinn Deputy Mayor, District Council of Cleve Peter Arnold CEO, District Council of Cleve Debbie May Councillor, District Council of Elliston Kerry Williams Councillor, District Council of Elliston Arthur Johnstone Ag CEO, District Council Elliston Chris Smith CEO, District Council of Franklin Harbour Megan Lienert Deputy Mayor, District Council of Kimba Deb Larwood CEO, District Council of Kimba Lyndon Keane Manager Corporate Services, District Council of Kimba Rod Pearson CEO, District Council of Lower Eyre Peninsula Stephen Rufus CEO, City of Port Lincoln Karina Ewer Ag CEO, District Council of Streaky Bay Trudy McGowan Councillor, District Council of Streaky Bay Neville Trezona Councillor, District Council of Streaky Bay Philip Wheaton Councillor, District Council of Streaky Bay Hannah Allen-Jordon Councillor, District Council of Tumby Bay Robert Randall Councillor, District Council of Tumby Bay Helen Kroemer Councillor, District Council of Tumby Bay Trevor Smith CEO, District Council of Tumby Bay Damien Windsor Manager Works, District Council of Tumby Bay Chris Cowley CEO, City of Whyalla Ned Luscombe Deputy Mayor, Wudinna District Council Alan McGuire CEO, Wudinna District Council Aina Danis Executive Assistant, RDAWEP/EPLGA Bryan Trigg Chair, RDAWEP Dion Dorward CEO/DORD, RDAWEP Peter Scott Economic Development Manager-Eyre, RDAWEP Howard Coote Indigenous Economic Development Manager, RDAWEP Karen Hollamby Regional Coordinator, PIRSA, Regions SA Jo Callis Strategic Risk Consultant, Local Government Risk Services Jonathan Clark Regional Manager, EPNRM Board Mark Whitfield Presiding Chair, EPNRM Board Cindy Dennis Dentist, Dental on Eyre</p>

1. INTRODUCTION

1.1 Welcome/Apologies

Welcome by President Mayor Sam Telfer.

Apologies received from:

Rowan Ramsey MP
 Brad Flaherty
 Perry Will

Federal Member for Grey
 Mayor, City of Port Lincoln
 Mayor, District Council of Ceduna

1.2 Minutes of Previous Meeting

Confirmation of Minutes

001/19: Confirmation of Minutes

Moved: Mayor Johnson

Seconded: Mayor Barber

That the amended minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Friday 7 December 2018, 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

002/19: President's Report

Moved: Mayor McLaughlin

Seconded: Mayor Walsh

That the EPLGA Board accepts the President's Report.

CARRIED

As presented.

3.2 Individual Council Activity Reports [2 minute summary]

As presented.

3.3 Executive Officer's Reports

3.3.1 Report No 01-0219: General Report

003/19: General Report

Moved: Mayor Barber

Seconded: Mayor Walsh

That the EPLGA Board receives report no. 01-0219 from the Executive Officer.

CARRIED

004/19: EP Mineral & Energy Resources Community Development Task Force

Moved: Mayor Scholz

Seconded: Mayor Johnson

That as from 1 July 2019 the EPLGA seeks that RDAWEP manages the EP Mineral & Energy Resources Community Development Task Force with funding assistance to be negotiated.

CARRIED

005/19: Implementation Plan

Moved: CEO Geoffrey Moffatt

Seconded: Mayor Barber

That Executive Officer works with RDAWEP and member Councils to develop a draft Implementation Plan to be a further part of the Eyre Peninsula Strategic Development Plan.

CARRIED

006/19: EPLGA Subscription Levels – Long Term Plan

Moved: Mayor Scholz

Seconded: Mayor Cameron

That member Councils adopts the EPLGA Long Term Plan 2019-20 subscription levels for budgeting purposes.

CARRIED

3.3.2 Report No. 02-0219: Election of Office Bearers and Other Committee Representatives

007/19: EPLGA Office Bearers and Other Committee Representatives - Election

Moved: Mayor Barber

Seconded: Mayor Scholz

1. That the EPLGA Board receives report no. 02-0219 from the Executive Officer.

CARRIED

President Election:

Mayor Telfer (President) vacated the Chair for the President election.

The Executive Officer conducted the election for EPLGA President.

The Executive Officer called for a voting scrutineer if required;

The meeting elected Mr. Chris Smith, CEO, District Council of Franklin Harbour as independent scrutineer to assist the Executive Officer with any voting if required.

Nominations were called for the position of EPLGA President:-

Only one nomination was received and accepted for Mayor Sam Telfer (nominated by Mayor Barber) therefore he was declared President of the EPLGA pursuant to clause 9 of the EPLGA Charter.

008/19: *President of the EPLGA Board*

Moved: Mayor Barber

Seconded: Mayor Scholz

That Mayor Telfer is President of the EPLGA Board pursuant to clause 9 of the EPLGA Charter.

CARRIED

Deputy President Election:

Mayor Sam Telfer resumed the President's role as Chair of the meeting.

Nominations were called for the position of EPLGA Deputy President:-

Two Nominations were received and accepted and therefore a preferential vote of delegates was conducted:

Nominations being:

- Mayor Johnson [nominated by Mayor Barber].
- Mayor McLaughlin [nominated by Mayor Walsh].

Mayor McLaughlin was declared elected.

009/19: *Deputy President of the EPLGA Board*

Moved: Councillor Broadfoot

Seconded: Mayor Walsh

That Mayor McLaughlin is Deputy President of the EPLGA Board pursuant to clause 9 of the EPLGA Charter.

CARRIED

Immediate Past President position for Executive Committee:

Due to the Immediate Past President not being a delegate to the EPLGA Board, nominations from the delegates was called for pursuant to the terms of reference for the Executive Committee.

Nominations being:

- Mayor Barber [nominated by Mayor Walsh].
- Mayor Scholz [nominated by Councillor Broadfoot] – declined.

There being only one nomination Mayor Barber was elected to the Executive Committee.

010/19: *Immediate Past President of the EPLGA Executive Committee*

Moved: Mayor Walsh

Seconded: Mayor McLaughlin

That Mayor Barber is to fill the Immediate Past President vacancy for the Executive Committee pursuant to the terms of reference of the Executive Committee.

CARRIED

Member Council CEO Position on the Executive Committee:

Pursuant to the terms of reference of the Executive Committee nominations were called for the position of Council CEO on Executive Committee:-

Nominations were called for the position of EPLGA Executive Committee – CEO Representative:-

Two Nominations were received and accepted and therefore a preferential vote of delegates was conducted:

Nominations being:

- Chris Cowley [nominated by Mayor McLaughlin].
- Deb Larwood [nominated by Mayor Johnson].

Deb Larwood was declared elected.

011/19: Chief Executive Officer Position on the EPLGA Executive Committee
Moved: Mayor Quigley Seconded: Mayor Cameron
That Deb Larwood is the Chief Executive Officer Representative on the EPLGA Executive Committee pursuant to the terms of reference.
CARRIED

SAROC Board – Second Representative pursuant to clause 10 EPLGA Charter:

Due to Deputy President Mayor McLaughlin being a SAORC representative for Upper Spencer Gulf region she declined the position of SAROC second representative for the EPLGA.

Only one nomination was received and accepted for Mayor Johnson (nominated by Mayor McLaughlin) therefore he was declared second EPLGA SAROC representative pursuant to clause 10 of the EPLGA Charter.

012/19: SAROC – EPLGA Second Representative
Moved: Mayor McLaughlin Seconded: Mayor Barber
That Mayor Johnson is the second EPLGA SAROC representative pursuant to clause 10 of the EPLGA Charter.
CARRIED

3.3.3 Report No. 03-0219: S270 Review Panels - Nominations

013/19: Section 270 Review of Decisions Panel - Nominations
Moved: Councillor Broadfoot Seconded: Mayor Scholz
1. That the EPLGA Board accepts report no. 03-0219 from the Executive Officer.
2. That the EPLGA Board endorses the following persons to be members of the regional Section 270 Review of Decisions Panel:

Position	Name	Council
Manager Corporate Services	George Karzis	DC Elliston
Mayor	Dean Johnson	DC Kimba
Works Manager	Lyndon Keane	DC Kimba
Councillor	Newton Luscombe	Wudinna DC
CEO	Trevor Smith	DC Tumby Bay
CEO	Chris Cowley	City of Whyalla
Councillor	David Knox	City of Whyalla
CEO	Peter Arnold	DC Cleve
Councillor	Chris Tarran	DC Cleve
Ex-Councillor	Diana Laube	DC Lower Eyre Peninsula
Ex-Councillor	Don Millard	DC Lower Eyre Peninsula
Ex-Councillor	Julie Low	DC Lower Eyre Peninsula
Councillor	Steve Woolley	DC Lower Eyre Peninsula
Councillor	Geoff Bayly	DC Lower Eyre Peninsula

CARRIED

3.3.4 Report No. 04-0219: Meeting Actions Report

014/19: Meeting Actions Report
Moved: Mayor Quigley Seconded: Mayor Cameron
1. That the EPLGA Board receives report no. 04-0219 from the Executive Officer.
2. That the EPLGA Board notes the Meetings Action Report.
CARRIED

3.4 Local Government Association of SA (President Mayor Telfer)

As presented.

LGA Topical Reports as distributed to all member Councils by the Executive Officer.

3.5 Regional Development Australia Whyalla & Eyre Peninsula (Dion Dorward)

As presented.

Meeting adjourned 2.40pm and reconvened at 2.50pm.

3.6 Eyre Peninsula Natural Resources Management Board (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

Overview presented by Deb Larwood of the CEO's meeting held on 11 February 2019.

4.2 Engineering & Works Committee

No meeting held this quarter.

4.3 EP Mineral and Energy Resources Community Development Taskforce

As covered earlier in the meeting, specifically under the General Report # 01-0219.

4.4 Executive Committee

No report tabled.

5. FINANCE REPORTS

Receipt of Finance Reports

015/19: Finance Reports

Moved: Mayor Walsh

Seconded: Mayor Cameron

That the EPLGA Board receives the Balance Sheet as at 13 February 2019 and the Budget Comparison Report as at 13 February 2019.

CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

Cindy Dennis, Dental on Eyre.

As presented.

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

Nil.

7.2 Motion on Without Notice/Questions from the Floor

Executive Officer Tony Irvine to clarify the current status/structure of the Regional Tourism Committee and inform member Councils accordingly.

Mayor Johnson tabled the motion from the District Council of Kimba requesting that the EPLGA approach the SAROC to present a motion to the LGA of SA regarding health services in regional Australia.

016/19: Improved Health Services in Regional Australia
Moved: Mayor McLaughlin **Seconded: Geoffrey Moffatt**
That the EPLGA requests the South Australian Regional Organisation of Councils present a motion to the Local Government Association of South Australia 2019 Ordinary General Meeting for the sector to lobby the State and Commonwealth Governments for the provision of improved health services in regional and rural Australia.
CARRIED

8. CORRESPONDENCE

8.1 Correspondence for Decision

Nil.

8.2 Correspondence for Noting

1-0219: David Spears MP, Minister for Environment and Water: Geoffrey Moffatt, CEO DC Ceduna: Copy of notification received by Geoffrey Moffatt from Ministers Spears of the decision to cease State Government representation all the NRM Boards and the rescinding of Geoffrey's authorisation under section 25(11) as the Local Government Association representative to the EPNRM Board. It was highlighted that the residing members of NRM Boards will retain a capacity to request any person to attend a board meeting to assist, inform or provide expertise at any time.

8.3 Incoming & Outgoing Correspondence

As listed within the agenda.

017/19: Incoming/Outgoing Correspondence
Moved: Mayor Barber **Seconded: Mayor Scholz**
That all incoming and outgoing correspondence listed in the agenda be noted.
CARRIED

9 FUTURE MEETINGS

018/19: Next Meeting
Moved: Mayor Cameron **Seconded: Mayor Scholz**
That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 28 June 2019 at Wudinna, commencing at 10.00am.
CARRIED

Conference Location Rotation

2020 Wudinna
2021 Cowell
2022 Cleve
2023 Streaky Bay
2024 Elliston

Meeting closed at 3.53pm.

President

Date