

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna on Friday 28 June 2019 commencing at 10.01am.

Delegates Present:	Sam Telfer [Chair]	President, EPLGA
	Peter Codrington	Deputy Mayor, 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
	Brad Flaherty	Mayor, City of Port Lincoln
	Karina Ewer	CEO, District Council of Streaky Bay [Proxy]
	Clare McLaughlin	Mayor, City of Whyalla
	Ned Luscombe	Deputy Mayor, Wudinna District Council [Proxy]

Guests/Observers:	Tony Irvine	EO, EPLGA
	Geoffrey Moffatt	CEO, District Council of Ceduna
	Peter Arnold	CEO, District Council of Cleve
	Chris Smith	CEO, District Council of Franklin Harbour
	Deb Larwood	CEO, District Council of Kimba
	Megan Lienert	Deputy Mayor, District Council of Kimba
	Rod Pearson	CEO, District Council of Lower Eyre Peninsula
	Stephen Rufus	CEO, City of Port Lincoln
	Trevor Smith	CEO, District Council of Tumby Bay
	Chris Cowley	CEO, City of Whyalla
	Alan McGuire	CEO, Wudinna District Council
	Aina Danis	Executive Assistant, EPLGA
	Bryan Trigg	Chair, RDAWEP
	Dion Dorward	CEO/DORD, RDAWEP
	Brad Riddle	Deputy CEO/DRD, RDAWEP
	Karen Hollamby	Regional Coordinator, PIRSA, Regions SA
	Deirdre Albrighton	HR Manager, Local Government Association
	Jonathan Clark	Regional Manager, EPNRM Board
	Diana Laube	Board Member, EPNRM Board
	Steve Wachtel	Manager, Network Assets, SA Power Networks
	Alexandra Lewis	Customer Consultation Lead, SA Power Networks
	Anita Crisp	Coordinator, SA Coastal Councils Alliance

1. INTRODUCTION

1.1 Welcome/Apologies

Welcome by President Mayor Sam Telfer.

Apologies received from:

Perry Will	Mayor, District Council of Ceduna
Mark Whitfield	Presiding Member, EP Natural Resources Management Board
Travis Barber	Mayor, District Council of Streaky Bay
Alex Hart	Local Government Association of South Australia
Geoff Sheridan	CEO, District Council of Elliston
Eleanor Scholz	Mayor, Wudinna District Council

1.2 Minutes of Previous Meeting

Amendment to 3.3.3 Report # 03-0219 Review Panels – nominations and specifically deletion of George Karzis, who is no longer employed within the EPLGA region, and Lyndon Keane's title to be changed to Manager Corporate Services as listed within resolution # 013/19.

President Mayor Telfer acknowledged that it would be appropriate to change Lyndon Keane's title however George Karzis is to remain as is, due to the list being current at the time of the February meeting.

019/19: Confirmation of Minutes
Moved: Mayor Johnson **Seconded: Mayor Walsh**
That the amended minutes of the Board meeting of the Eyre Peninsula Local Government Association held on Monday 25 February 2019, be adopted as a true and correct record of proceedings.
CARRIED

020/19:
Moved: Mayor Quigley **Seconded: Mayor Cameron**
George Karzis and Geoff Bayley to be removed from the Review of Decisions Panel list.
CARRIED

2. BUSINESS ARISING FROM THE MINUTES

Nil.

3. GENERAL REPORTS

3.1 President's Report – Mayor Telfer

021/19: President's Report
Moved: Mayor Walsh **Seconded: Mayor Flaherty**
That the EPLGA Board accepts the President's Report.
CARRIED

As presented on:

- › Passing of Councillor Geoff Bayly.
- › Regional jetties.
- › State Regional Strategy.

022/19: Passing of Cr Geoff Bayly
Moved: Mayor Quigley **Seconded: President Mayor Telfer**
That the EPLGA acknowledge the sudden passing of their fellow member and friend of the Local Government family, Councillor Geoff Bayly, noting that he was a passionate and devoted member of the District Council of Lower Eyre Peninsula and his local Big Swamp and surrounding community.
CARRIED UNANIMOUSLY

3.2 Individual Council Activity Reports [2 minute summary]

- › As presented.

3.3 Executive Officer's Reports

3.3.1 Report # 01-0619: Special Local Roads Funding Program

023/19: General Report # 01- 0619 Special Local Roads Funding Program
Moved: Mayor Johnson **Seconded: Mayor Cameron**
That the EPLGA Board receives report # 01-0619 from the Executive Officer.
CARRIED

024/19: 2019-20 Special Local Roads Program Funding Applications
Moved: Mayor McLaughlin **Seconded: Deputy Mayor Luscombe**
That the EPLGA Board endorses the 2019-20 Special Local Roads Program funding applications.
CARRIED

3.3.2 Report No. 02-0619: General Report

025/19: Report # 02-0619
Moved: Mayor Quigley **Seconded: Mayor Hancock**
That the EPLGA Board receives report # 02-0619 from the Executive Officer.
CARRIED

026/19: EPLGA Auditors

Moved: Mayor Walsh

Seconded: Mayor Flaherty

That the EPLGA, pursuant to its Charter, notes that Gill Penfold Kelly, 4 Tasman Terrace, Port Lincoln is the EPLGA's auditor for the 2018-19 financial year and up to and including the 2021-22 financial year based on similar cost increases and work requirements as experienced in the past.

CARRIED

3.3.3 Report # 03-0619: Annual Business Plan

027/19: Report # 03-0619

Moved: Deputy Mayor Codrington

Seconded: Mayor Quigley

That the EPLGA Board accepts report # 03-0619 from the Executive Officer.

CARRIED

028/19: 2019-20 Annual Business Plan

Moved: Mayor Flaherty

Seconded: Mayor Cameron

That the EPLGA Board adopts the 2019-20 Annual Business Plan including the following:-

- 1. EPLGA member Council 2019-20 subscriptions pursuant to its Charter, Clause 5.**
- 2. The 2019-20 financial year budget and related documents pursuant to:**
 - LGA Act 1999 – Schedule 2; and**
 - Clause 13 of the EPLGA Charter.**

CARRIED

3.3.4 Report # 04-0619: Meeting Actions Report

029/19: Meeting Actions Report

Moved: Mayor Cameron

Seconded: Mayor Walsh

1. That the EPLGA Board receives report # 04-0619 from the Executive Officer.

2. That the EPLGA Board notes the Meetings Action Report.

CARRIED

3.3.5 Report No. 05-0619: Executive Officer's Employment Contract Extension and Recruitment

030/19: Report # 05-0619

Moved: Mayor Walsh

Seconded: Mayor McLaughlin

That the EPLGA Board accepts report # 05-0619 from the Executive Officer.

CARRIED

031/19: Executive Officer's Employment Contract Extension and Recruitment

Moved: Mayor Johnson

Seconded: Deputy Mayor Codrington

That the EPLGA Board:

- 1. agrees to a temporary extension of the current employment contract with the Executive Officer with a final work date to be established at [or before] the September Board meeting;**
- 2. in regard to the recruitment of a new Executive Officer, devolves the management of the recruitment process to the Executive Committee with support from the current Executive Officer. Furthermore, the Executive Committee is required to make a recommendation to the EPLGA Board for the appointment of a new Executive Officer; and**
- 3. directs the Executive Officer to develop a job description and other relevant documents for the Executive Committee to consider prior to seeking quotes from at least 3 recruitment agencies to assist the Executive Committee in the recruitment process and making an appointment recommendation to the EPLGA Board.**

CARRIED

3.4 Local Government Association of SA (President Mayor Telfer; Deidre Albrighton)

As presented.

3.5 Regional Development Australia Whyalla and Eyre Peninsula (Dion Dorward; Brad Riddle)

As presented.

3.6 Eyre Peninsula Natural Resources Management Board (Jonathan Clark)

As presented.

3.7 Presentations brought forward

Anita Crisp, Coordinator, SA Coastal Councils Alliance

As presented.

Steve Wachtel, Manager Network Assets; Alexandra Lewis, Customer Consultation Lead, SA Power Networks

As presented.

Meeting adjourned for lunch at 12.45pm and reconvened at 1.20pm.

3.7.1 South Australian Regional Organisation of Councils

4 COMMITTEES

4.1 CEO's Committee

Minutes dated 11 February 2019 as presented.

Update from Tony Irvine and Chair Alan McGuire.

4.2 Engineering & Works Committee

Minutes dated 25 February 2019 as presented.

4.3 EP Mineral and Energy Resources Community Development Taskforce

4.4 Executive Committee

No report tabled.

5. FINANCE REPORTS

Receipt of Finance Reports

032/19: Finance Reports

Moved: Mayor Cameron

Seconded: Mayor Quigley

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

CARRIED

6. DEPUTATIONS AND PRESENTATIONS

6.1 Deputations/Presentations

6.1.1 Anita Crisp, Coordinator, SA Coastal Councils Alliance

As presented earlier in the meeting.

6.1.2 Alexandra Lewis, Customer Consultation Lead, SA Power Networks

As presented earlier in the meeting.

6.2 Petitions

Nil.

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

7.1 Motion on Notice

7.1.1 City of Port Lincoln

033/19: EP Transport Strategy 2015

Moved: Mayor Flaherty **Seconded: Mayor Walsh**

That the EPLGA Board endorses the review of the EP Transport Strategy 2015 in conjunction with RDAWEP that focusses on the following scenarios and the impact on transport movement on regional and local roads:

- 1. All grain movement continuing to be transported by road to Port Lincoln.***
- 2. Diversion of grain to T-Ports facility at Lucky Bay.***
- 3. Future impact of grain being transported to the proposed Cape Hardy facility.***

CARRIED

7.1.2 Wudinna District Council

034/19: EPLGA Executive Committee - Alteration of Terms of Reference

Moved: Deputy Mayor Luscombe **Seconded: Mayor Flaherty**

That the terms of reference for the Executive Committee of the EPLGA be altered to allow the appointment of two [2] proxy members to be available to be co-opted by the President when required to facilitate the timely convening of Executive Committee meetings.

CARRIED

Proxy members of the EPLGA Committee were as follows:

- › Mayor Scholz nominated by Deputy Mayor Luscombe.
- › Mayor Johnson nomination by Mayor McLaughlin.
- › Mayor Flaherty nominated by Mayor Quigley.

A secret ballot was conducted to select the two (2) proxy members.

035/19: EPLGA Executive Committee – Proxy Members

Moved: Deputy Mayor Luscombe **Seconded: Mayor McLaughlin**

That the two [2] proxy members for the EPLGA Executive Committee be:

- ***1st proxy: Mayor Johnson***
- ***2nd proxy: Mayor Flaherty***

CARRIED

036/19: Electronic Communications Platform

Moved: Deputy Mayor Luscombe **Seconded: Mayor McLaughlin**

That the EPLGA and Regional Development Whyalla and Eyre Peninsula Inc. [RDAWEP] be encouraged to develop and adopt the same electronic communications platform and related protocols with a view that all member Councils do so similarly.

CARRIED

7.1.3 Kimba District Council

037/19: Appropriate Categorisation of the Eyre Peninsula Rail Network

Moved: Mayor Johnson **Seconded: Mayor McLaughlin**

That correspondence be sent by the EPLGA to Genesee and Wyoming Australia advocating for the Eyre Peninsula rail network to be categorised as dormant where applicable, and that it works with member Councils to review rail crossing and signage and undertake required changes which appropriately reflect rail line usage.

CARRIED

7.2 Motion on Without Notice/Questions from the Floor

038/19: Airport Security Screening Arrangements

Moved: Mayor McLaughlin **Seconded: Mayor Quigley**

That the EPLGA Board, continues to lobby the Federal Government regarding current airport security screening arrangements at regional airports.

CARRIED

8. CORRESPONDENCE

8.1 Correspondence for Decision

- 1-0619: Alan McGuire, CEO, Wudinna District Council: Notification that the Elected Members have in principle supported a primary focus towards the establishment of a Joint Planning Board that will satisfy the requirement for development of a Regional Plan and appointment of a Regional Assessment Panel. Furthermore, Council is strongly supportive of a regional meeting being convened at the earliest convenience to canvass this issue – *refer agenda item 8.4.1 and resolutions 044/19 and 045/19.*
- 2-0619: Alan McGuire, CEO, Wudinna District Council: Advice on the resolutions passed at Council's ordinary meeting on 21 May 2019 pertaining to 2 Notice of Motions on the issues of Executive Meetings and Electronic Communication Platform – *refer agenda item 7.1.2 and resolution 036/19.*
- 3-0619: Travis Barber, Mayor, District Council of Streaky Bay: Request for the EPLGA to lobby the State Government regarding the extremely high costs of engaging locum doctors to service the community and the associated pressure placed on the Eyre Peninsula.

Cost of Engagement of Locum Doctors

Moved: CEO Karina Ewer

Seconded: Mayor Quigley

That the Executive Officer, as directed by the EPLGA Board, lobby the State Government regarding the extremely high costs of engaging locum doctors to service the community and the associated pressure placed on the Eyre Peninsula. NOT CARRIED

AMENDMENT to MOTION (Pursuant to Clause 4.7 of the EPLGA Board Meeting Procedures)

Cost of Engagement of Locum Doctors

Moved: Mayor Johnson

Seconded: Mayor Walsh

That the Executive Officer, as directed by the EPLGA Board, lobby the State Government to provide locum doctors to the Eyre Peninsula region.

The President declared the amendment as the motion and it was put.

039/19: Cost of Engagement of Locum Doctors

Moved: Mayor Johnson

Seconded: Mayor Walsh

That the Executive Officer, as directed by the EPLGA Board, lobby the State Government to provide locum doctors to the Eyre Peninsula region.

CARRIED

040/19: Equity of Costs for Engagement of Locum Doctors

Moved: Mayor Quigley

Seconded: Deputy Mayor Luscombe

That the Executive Officer, as directed by the EPLGA Board, lobby the State Government to provide equity in the costs associated with engaging locum doctors in the region.

CARRIED

- 4-0619: Dr Hanh Dan Vu Nguyen, Principal Dentist Eyre Dental: Letter of appreciation of the support provided by the EPLGA in relation to the establishment of the Eyre Dental surgery. Notification was also provided that the surgery is now fully operational.
- 5-0619: Mayor Dean Johnson, District Council of Kimba: Request to provide an overview of the formation of the Northern Eyre Peninsula Health Alliance [NEPHA] group at the June meeting of the EPLGA Board.
- 6-0619: Dion Dorward, CEO/DRD, Regional Development Australia Whyalla and Eyre Peninsula Inc. [RDAWEP]: Advice that RDAWEP has provided support for the appeal by the Eyre Peninsula Cooperative Bulk Handling [EPCBH] to the State Government and Grain Producers SA [GPSA] for urgent leadership and action to develop a comprehensive strategic framework for grain storage, handling and pathways logistics for the grain industry on Eyre Peninsula. It was requested that as this issue is in line with the work undertaken by SMEC [and commissioned by the EPLGA], the matter be discussed at the June meeting of the EPLGA Board.

041/19 EPCBH/RDAWEP Correspondence

Moved: Mayor Johnson

Seconded: Mayor McLaughlin

That the EPLGA Board notes the correspondence from Eyre Peninsula Cooperative Bulk Handling and Regional Development Australia Whyalla and Eyre Peninsula Inc.

CARRIED

8.2 Correspondence for Noting

Nil.

8.3 Incoming & Outgoing Correspondence

As listed within the agenda.

042/19: Incoming/Outgoing Correspondence

Moved: Mayor McLaughlin

Seconded: Mayor Johnson

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

CARRIED

8.4 Late Correspondence:

043/19: Late Correspondence

Moved: Mayor Walsh

Seconded: Mayor McLaughlin

That all late correspondence be accepted.

CARRIED

8.4.1 City of Port Lincoln: Joint Planning Board

Meeting broke for informal discussion at 2.00pm and reconvened 2.15pm.

044/19: Eyre Peninsula Joint Planning Board

Moved: Mayor Flaherty

Seconded: Mayor Cameron

That to progress the establishment of the Joint Planning Board for the Eyre Peninsula region, the EPLGA Board hereby accepts the offer from the City of Port Lincoln for Jess Burns – Coordinator Development Services, to provide administrative and technical support to the Executive Officer on a one day per week or as needs basis for the required period of time, on the condition that the costs associated with the support be negotiated between the Council and the EPLGA.

CARRIED

045/19: Eyre Peninsula Joint Planning Board Forum

Moved: Mayor Johnson

Seconded: Deputy Mayor Codrington

That the Executive Officer facilitate a Joint Planning Board forum to be held in July 2019, with all Mayors, Chief Executive Officers and Council planning staff in attendance. Furthermore, other senior staff and Elected Members are encouraged to also attend the forum.

CARRIED

8.4.2 City of Port Lincoln: RDAWEP Funding Agreement and Eyre Peninsula Strategic Plan 2018

Moved: City of Port Lincoln

Seconded:

That the EPLGA hereby:

- 1. adopts the draft Eyre Peninsula Strategic Plan 2018 as circulated to member Councils, to provide a basis of ensuring a focussed collaborative approach between the EPLGA, member Councils and RDAWEP in delivering regional outcomes; and**
- 2. amends the Education actions to include reference to Port Lincoln; and Tourism actions to include strategies for the capturing of the drive market on the peninsula.**

LAPSED for want of a Seconder

8.4.3 District Council of Streaky Bay: Rural Property Addressing

Original motion withdrawn by Chief Executive Officer Karina Ewers.

Motion without Notice:

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

Moved: Mayor Hancock

Seconded: Mayor Walsh

That the EPLGA call on 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

The Executive Officer was directed to invite a representative(s) of the Coastal Protection Board to a future EPLGA Board Meeting to address questions from member Councils in relation to coastal planning and development.

9 FUTURE MEETINGS

047/19: Next Meeting
Moved: Deputy Mayor Codrington **Seconded: Deputy Mayor Luscombe**
That the next meeting of the Eyre Peninsula Local Government Association Board will be held on Friday 6 September 2019 at Ceduna, commencing at 10.00am.
CARRIED

Conference Location Rotation

- 2020 Wudinna
- 2021 Cowell
- 2022 Cleve
- 2023 Streaky Bay
- 2024 Elliston

Meeting Location Rotation:

- | | |
|--------------------------------------------------------------------------------|-----------------|
| Friday, 6 September 2019 | Ceduna |
| Friday, 6 December 2019 | Wudinna |
| Conference Feb/ March 2020
(either last week of February/1st week of March) | Wudinna |
| Friday, 26 June 2020 | Wudinna |
| Friday, 4 September 2020 | DC LEP Location |
| Friday, 4 December 2020 | Wudinna |

Meeting closed at 2.54pm.

 President

 Date