

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

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