

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

Delegates Present:	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
	Jo-Anne Quigley	Mayor, District Council of Lower Eyre Peninsula
	Brad Flaherty	Mayor, City of Port Lincoln
	Travis Barber	Mayor, District Council of Streaky Bay
	Clare McLaughlin	Mayor, City of Whyalla
	Eleanor Scholz	Mayor, Wudinna District Council
Guests/Observers:	Tony Irvine	EO, EPLGA
	Geoffrey Moffatt	CEO, District Council of Ceduna
	Peter Arnold	CEO, District Council of Cleve
	Geoff Sheridan	CEO, District Council of Elliston
	Megan Leinert	Deputy Mayor, District Council of Kimba
	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
	Darren Walker	Manager Infrastructure & Civil Works, District Council of Streaky Bay
	Kristen Clark	A/CEO, City of Whyalla
	Alan McGuire	CEO, Wudinna District Council
	Wendy Ettridge	Executive Assistant, EPLGA/RDAWEP
	Bryan Trigg	Chair, RDAWEP
	Dion Dorward	CEO/DORD, RDAWEP
	Brad Riddle	Deputy CEO/DRD, RDAWEP
	Jonathan Clark	Regional Manager, EPNRM Board
	Mark Whitfield	Presiding Member, EPNRM Board
	Deirdre Albrighton	HR Manager, Local Government Association
	Karen Hollamby	Regional Coordinator, PIRSA
	Victoria Shute	KelleyJones Lawyers
	Cecilia Pascale	KelleyJones Lawyers

1 INTRODUCTION

1.1 Welcome

10.00am

President Mayor Sam Telfer welcomed Board Members, Council representatives and guests to the meeting.

1.2 Apologies

Shane Gill, CEO, District Council of Franklin Harbour
 Trevor Smith, CEO, District Council of Tumby Bay
 Rowan Ramsey MP, Federal Member for Grey
 Peter Treloar MP, Member for Flinders
 Eddie Hughes MP, Member for Giles

2 CONFIRMATION OF MINUTES

2.1 Minutes of Previous Meeting

Amendment – Motion 050/19: General Report # 01-0919 General Report/Coastal Alliance Western Zone Deputy Mayor Ron Randall be changed to Deputy Mayor Robert Randall.

064/19 Confirmation of Previous Minutes

Moved: Mayor Barber Secoded: Mayor Walsh

That the amended minutes of the Board Meeting of the Eyre Peninsula Local Government Association held on 6 September 2019 at Ceduna, be adopted as a true and correct record of proceeding.

CARRIED.

3 BUSINESS ARISING FROM THE MINUTES

Nil.

4 GENERAL REPORTS

4.1 President's Report – Mayor Sam Telfer

065/19 President's Report

Moved: Mayor McLaughlin Secoded: Mayor Scholz

That the EPLGA Board accepts the President's Report.

CARRIED.

As presented by President Sam Telfer:

- › Jetties taskforce representation from CEO Stephen Rufus, CEO Rod Pearson and CEO Trevor Smith and other reps around the state.
- › Railway Crossing signs still trying to get the stop signs removed.
- › Works Managers met with the National Heavy Vehicle Regulator to discuss agricultural machinery movement.
- › Met with new CEO of SA Water to discuss the proposed desalination plant.
- › Regional Development Strategy has been finalised and presented to Cabinet.

4.2 Individual Council Activity Reports [2-minute summary]

As presented by each Council Mayor.

City of Whyalla

- › Introduced Kristen Clark, Acting CEO as of 21 December 2019.
- › Jetty upgrade is on track with up to 50 pylons in place.
- › Bennett Oval upgrade is on track for the AFL game in March 2020.
- › Launched Reconciliation Plan.
- › Steel supplies from GFG for the new school.
- › Staff cultural review and engagement.
- › Undertaking community engagement with community groups.

City of Port Lincoln

- › Finalising leisure centre expansion to be opened on 14 December.
- › Flood mitigation upgrade on Liverpool Street is on track for completion.
- › Parnkala Trail upgrade.
- › Masterplan community consultation completed with good response.
- › Council is in good financial stability.

DC Ceduna

- › Thevenard marine offloading facility to be completed late February early March.
- › Thevenard wharf is on schedule to be completed on time.
- › Cashless debit card.
- › Coastal funding received to fix town jetty.

4.2 Individual Council Activity Reports [2-minute summary] cont.

DC Franklin Harbour

- › Chris Smith, CEO has retired, and Shane Gill is the new CEO.
- › Water scheme replacement of 35km to be completed by February/March.
- › T-Ports bunker site operating well. Dredging to commence mid-December.
- › Thanks to Kimba Council for supporting DPTI taking over the Cowell to Kimba road.
- › Allan Holmes, Coastal Protection Board has used lidar mapping in regard to rising sea levels.
- › Doctor situation is getting worse as Whyalla have also lost Doctors.
- › Drought Funding received.
- › Snapper ban is affecting the community.

DC Lower Eyre Peninsula

- › Cummins Wanilla drainage plan.
- › Grant funding received for a helipad at the airport.
- › Grant funding received to identify risk assets through lidar mapping.
- › SLRP funding for Bratten Way.
- › Airport runway upgrade.
- › Fire at Duckponds update. Concern with water capacity at airport for fire bombers.
- › Cummins traffic impact study.
- › Strategic Plan.
- › On behalf of DCLEP, thanked Tony Irvine for his service to local government.

Wudinna DC

- › Highway streetscape strategy nearly completed, landscaping & tree planting to be done.
- › Underground power poles in front of sculpture will take place early next year.
- › Apex Park pump track and splash pad to be completed by Australia Day 2020.
- › Local butcher won award for best beef and onion burger.
- › Thanked Tony Irvine for his service to local government
- › EPLGA Annual Conference to be held at Wudinna 24 and 25 February 2020.

DC Streaky Bay

- › Thanked Tony Irvine for his service to local government.
- › Wells Street PLEC Project complete.
- › Mores boat ramp and pontoon upgrade under way.
- › Rodeo by the Sea was successful and till take place again next year.
- › Baird Bay Coastal Adaptation design work to commence soon.
- › Baird Bay Telstra tower currently out for public consultation with Telstra
- › Strategic Plan review to commence in January.

DC Cleve

- › Cleve received 2019 Inaugural Town of the Year.
- › Two year 8 students from Cleve Area School participated in a nation-wide Agri Futures competition by developing a time and animal-saving trough sensor (the Handy Trough).
- › Sporting Body clubrooms nearly completed.
- › Strategic Plan review currently underway.
- › Drought and Roads funding received.
- › Thank you to Tony Irvine for contribution to local government.

DC Elliston

- › Masterplan for Lock district.
- › Looking at desalination units for Port Kenny and Venus Bay.
- › Shoulder widening of Todd Highway still being looked into.
- › Railway crossing stop sign removal still being followed up.
- › T-Ports bunker site at Lock successful.
- › Lock Races in February.
- › Thank you to Tony Irvine for contribution to local government.

DC Kimba

- › Ballot for Kimba's National Radio-active Waste Management Facility completed.
- › Council Sponsored Next Gen of Eyre game changers event.
- › Met with Chair of Australian Medical Association to look at health services.
- › Eyre and Far North Local Health Network not attending Kimba for community consultation.
- › 2020 will be busy year with grant funding received and looking at upgrade to medical centre.
- › Thanked Tony Irvine for service to local government.

4.2 Individual Council Activity Reports [2-minute summary] cont.

DC Tumby Bay

- › Reviewing long term financial plan.
- › Stormwater management system almost complete including landscape works.
- › Upgrade to Bratten bridge has commenced to allow for heavy vehicles.
- › Tumby Bay and Port Neil progress associations working well to complete projects for community.
- › Thanked Tony Irvine for his service to local government and EPLGA.

4.3 Executive Officer's Reports

4.3.1 Report No. 01-1219: General Report

066/19 Report No. 01-1219: General Report
Moved: Mayor Scholz Seconded: Mayor Walsh
That the EPLGA Board receives Report No. 1-1219 General Report from the Executive Officer.

That KelliedyJones Lawyers legal representatives be invited to update the Elected Members on the progress made with the Eyre Peninsula Regional Assessment Panel as part of this report.

CARRIED.

1. Executive Officer Position

President will seek to go into confidence at the end of today's meeting in regard to this matter.

2. Drought Discussions – EPNRM, RDAWEP & EPLGA

RDAWEP to hold a meeting to re-establish a Drought Resilience Taskforce.

3. Regional Assessment Panel

Victoria Shute and Cecilia Pascale from KelliedyJones Lawyers provided an update on the implementation of a Regional Assessment Panel.

067/19 Report No. 01-1219: General Report
Moved: Mayor Quigley Seconded: Mayor Flaherty
That the EPLGA Board:

1. **Encourages the establishment of a single Regional Assessment Panel ("RAP") including all member councils other than Whyalla City Council;**
2. **Recognises that the following councils have resolved to establish the RAP on the basis of the Service Agreement and Terms of Reference referenced in the Executive Officer's "General Report", report number 01-1219, dated 6 December 2019: (City of Port Lincoln, Wudinna District Council, District Council of Lower Eyre Peninsula, District Council of Streaky Bay and District Council of Elliston).**
3. **Acknowledges that the following councils are yet to consider establishing the RAP: (District Council of Tumby Bay, District Council of Ceduna, District Council of Cleve, District Council of Kimba and District Council of Franklin Harbour); and**
4. **Endorses the establishment of the RAP comprising all councils who agree to the establishment of the RAP on the Service Agreement and Terms of Reference mentioned above.**

CARRIED.

4.3.2 Report No. 02-1219: Meeting Actions Report

RDAWEP requested that the Communications Platform be removed.

068/19 Report No 02-1219: Meeting Actions Report
Moved: Mayor Johnson Seconded: Mayor Flaherty
That the EPLGA Board accepts Report No. 2-1219 Meeting Actions from the Executive Officer.

That the EPLGA Board notes the Meeting Actions Report.

CARRIED.

4.4 Local Government Association of SA

- › President talked about the overcharging by SA Power networks of Councils.

As presented by Deirdre Albrighton:

- › Local Government Reform.
- › Product Commissioning.
- › Procurement Electricity Contracts.
- › Planning & Design Code.
- › Drought Assistance Program.
- › Jetties Steering Committee.
- › Road Safety Action Plan Guide.
- › Council Ready Program.
- › HR/IR.

4.5 Regional Development Australia Whyalla and Eyre Peninsula Inc [RDAWEP]

As presented by Chair Bryan Trigg, Dion Dorward and Brad Riddle.

- › Update on RDA Forum held in Canberra and end of November 2019.
- › Building Better Regions Fund.
- › Regional Strategic Plan.
- › Regional Deals.

4.6 Eyre Peninsula Natural Resources Management Board (EPNRM)

As Presented by Mark Whitfield and Jonathan Clark:

- › New Landscape Act and transitioning process from NRM Boards to Landscape Boards.
- › Existing Business Plans will continue however addendum will need to be made.
- › Eyes on Eyre – NRM will undertake vegetation assessments and management plans.
- › Majority of CFS are NRM funded staff.
- › Future Drought Fund guidelines are out for consultation.
- › Lidar mapping.
- › Thanked Tony Irvine for his contribution and work with EPNRM.

4.7 Other Reports/Minutes

4.7.1 South Australian Regional Organisation of Councils

- › Noted.

5 COMMITTEES

5.1 CEO's Group/Committee

069/19 *CEO's Group/Committee*

Moved: Mayor Barber **Seconded: Mayor Scholz**

That the EPLGA Board notes the CEO's Group/Committee Meeting Minutes dated 5 September 2019.

CARRIED.

5.2 Engineering & Works Committee

070/19 *Engineering & Works Committee*

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

That the EPLGA Board notes the Engineering & Works Committee Meeting Minutes dated 24 October 2019.

CARRIED.

5.3 EPLGA Tourism Advisory Committee

071/19 EPLGA Tourism Advisory Committee
Moved: Mayor Flaherty Seconded: Mayor McLaughlin
That the EPLGA Board notes the EPLGA Tourism Advisory Committee Meeting Minutes dated 6 November 2019.

CARRIED.

5.4 EP Mineral & Energy Resources Community Development Taskforce

Nil.

5.5 Executive Committee

Nil.

6 FINANCE REPORTS

6.1 Report No. F1-1219: Financial Report

072/19 Report No. F1-1219: Financial Report
Moved: Mayor Cameron Seconded: Mayor Quigley
That the EPLGA Board receives Report No. F1-1219 Financial Report and the Balance Sheet as at 25 November 2019 and the Budget Comparison Report as at 25 November 2019.

CARRIED.

7 DEPUTATIONS AND PRESENTATIONS

7.1 Deputations/Presentations

Nil.

7.2 Petitions

Nil.

8 GENERAL BUSINESS – Motions on Notice & Without Notice and Questions

8.1 Motions on Notice

8.1.1 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 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.

8.2 Motion Without Notice/Questions from the Floor

073/19 Waste Management
Moved: Mayor Quigley Seconded: Mayor Scholz
That the EPLGA Councils resolve to work together to improve waste management outcomes on Eyre Peninsula, guided by the work of the Legatus Group.

CARRIED.

9 CORRESPONDENCE

9.1 Correspondence for Decision

Nil.

9.2 Correspondence for Noting

Nil.

9.3 Preci´ of all Incoming and Outgoing Correspondence

074/19 Incoming and Outgoing Correspondence

Moved: Mayor McLaughlin Seconded: Mayor Johnson

That all incoming and outgoing correspondence for the period 27 August 2019 to 25 November 2019 as listed in the agenda be noted by the EPLGA Board.

CARRIED.

9.4 Late Correspondence

Correspondence tabled at the meeting from the District Council of Lower Eyre Peninsula (DCLEP) dated 29 November 2019 in regard to waste management and proposing the development of a regional waste management strategy. The DCLEP resolved to put the following resolution before the EPLGA for consideration:

- That the Eyre Peninsula Local Government Association notes and supports the development of a regional waste management strategy being prepared by the Legatus Group of Councils with support from the LGA and SAROC.
- That the EPLGA Councils resolve to work together to improve waste management outcomes on Eyre Peninsula, guided by the work of the Legatus Group.
- That in the interim the Eyre Peninsula Local Government Association, with support from the Local Government Association and member councils prepare educational material into waste reduction for circulation across our communities.

10 FUTURE MEETINGS

075/19 Next Meeting

Moved: Mayor Walsh Seconded: Mayor McLaughlin

That the next meeting of the Eyre Peninsula Local Government Association Board be held on Monday 24 February 2020 at Wudinna, commencing at 10.00am (time to be confirmed).

CARRIED.

Conference Location Rotation:

2020	Wudinna
2021	Cowell
2022	Cleve
2023	Streaky Bay
2024	Elliston

Meeting Location Rotation for 2020:

Monday 24 February:	Wudinna [including the Annual Conference hosted by Wudinna DC]
Friday, 26 June:	Wudinna
Friday, 4 September:	DC Lower Eyre Peninsula
Friday, 4 December:	Wudinna

The meeting adjourned at 12.32pm for lunch.

The meeting reconvened and moved into Confidence at 1.15pm.

076/19 *President's Confidential Late Report No. 01/1219 – Executive Officer Recruitment*
Moved: Mayor Quigley Seconded: Mayor Cameron

That the President's Confidential Late Report No. 01/1219 – Executive Officer Recruitment be treated as confidential as listed below.

That pursuant to Schedule 2 of the Local Government Act, 1999 section 21

- (9) If a board of management considers that a matter dealt with at a meeting attended by a representative of a constituent council should be treated as confidential, the board of management may advise the council of that opinion, giving the reason for the opinion, and the council may, subject to subclause (10), act on that advice as the council thinks fit.*
- (10) If a council is satisfied on the basis of the board of management's advice under subclause (9) that the subsidiary owes a duty of confidence in respect of a matter, the council must ensure the observance of that duty in respect of the matter, but this subclause does not prevent a disclosure as required in the proper performance of the functions or duties of the council.*

and

Pursuant to section 90(2) of the Local Government Act 1999 the EPLGA Board orders that all members of the public, (except for voting delegates) be excluded from attendance at the meeting for Late Report 1/1219 – Executive Officer Recruitment. The EPLGA Board is satisfied that, pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to this Agenda Item relates to:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead);*

Substantiation

To allow confidential discussion and consideration of the report on the Executive Officer recruitment, the EPLGA Board is satisfied with the principle that the meeting be conducted in a place open to the public, has been outweighed, in these circumstances, to maintain the confidentiality of the discussion and reports provided on the recruitment of the Executive Officer.

That having considered the President's Late Report No. 01/1219 – Executive Officer Recruitment; it remain in confidence under Schedule 2 section 21 (9) & (10), section 90(2) and (3)(a) of the Local Government Act 1999 and the EPLGA Board pursuant to section 91(7) of that Act orders that the Late Report 1/1219 – Executive Officer Recruitment, any associated reports/information provided at the EPLGA Board meeting and discussion be retained in confidence until the new Executive Officer, replacing Mr Tony Irvine, signs their employment agreement.

CARRIED.

Meeting closed:1.37pm.

President

Date