

Minutes of the Eyre Peninsula Local Government Association Board Meeting held at Wudinna on Monday 24 February 2020 commencing at 1.00pm.

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:	Peter Scott	EO, EPLGA
	Geoffrey Moffatt	CEO, District Council of Ceduna
	Peter Arnold	CEO, District Council of Cleve
	Geoff Sheridan	CEO, District Council of Elliston
	Karen Quinn	Manager Financial Services, District Council of Elliston
	Debbie May	Elected Member, District Council of Elliston
	Darren Zechner	Works Manager, District Council of Franklin Harbour
	Megan Lienert	Deputy Mayor, District Council of Kimba
	Deb Larwood	CEO, District Council of Kimba
	Rod Pearson	CEO, District Council of Lower Eyre Peninsula
	Tim Blacker	Director Works & Infrastructure, District Council of Lower Eyre
	Stephen Rufus	CEO, City of Port Lincoln
	Karina Ewer	CEO, District Council of Streaky Bay
	Trevor Smith	CEO, District Council of Tumby Bay
	Helen Kroemer	Elected Member, District Council of Tumby Bay
	Hannah Allen-Jordan	Elected Member, District Council of Tumby Bay
	Jodie Blum	Executive Assistant, District Council of Tumby Bay
	Phill Stone	Deputy Mayor, City of Whyalla
	Kristen Clark	A/CEO, City of Whyalla
	Alan McGuire	CEO, Wudinna District Council
	Ned Luscombe	Deputy Mayor, Wudinna District Council
	Wendy Ettridge	Executive Assistant, EPLGA/RDAWEP
	Dion Dorward	CEO/DORD, RDAWEP
	Mark Whitfield	Presiding Member, EPNRM Board
	Diana Mislov	Manager Business Services, EPNRM Board
	Deirdre Albrighton	Director HR & CBS, Local Government Association
	Karen Hollamby	Regional Coordinator, PIRSA
	Hon Tony Piccolo	Member of Parliament, Shadow Minister for Local Government
	Tom Caunce	Advisor, Office of Shadow Minister for Local Government
	Luca Cetta	Journalist, West Coast Sentinel

1 INTRODUCTION

1.1 Welcome

1.01 pm

President Mayor Sam Telfer welcomed Board Members, Council representatives and guests to the meeting, acknowledging the Hon Tony Piccolo, Shadow Minister for Local Government.

1.2 Apologies

Rowan Ramsey MP, Federal Member for Grey
 Bryan Trigg, Chair, RDAWEP
 Shane Gill, CEO, Franklin Harbour
 Councillor Robert Randall, District Council of Tumby Bay

2 CONFIRMATION OF MINUTES

2.1 Minutes of Previous Meeting

001/20 Confirmation of Previous Minutes

Moved: Mayor Barber Seconded: Mayor Johnson

That the Minutes of the Board Meeting of the Eyre Peninsula Local Government Association held on Friday 6 December 2019 at Wudinna, be adopted as a true and correct record of proceedings.

CARRIED.

3 BUSINESS ARISING FROM THE MINUTES

Nil.

4 DEPUTATIONS AND PRESENTATIONS

4.1 Deputations/Presentations

4.1.1 Dr Murray Townsend, Manager Coast and Marine Branch, Coastal Protection Board

As presented by Dr Murray Townsend.

4.1.2 Mr Jai O'Toole, State Manager, Red Cross Emergency Services

As presented by Mr Jai O'Toole.

4.2 Petitions

Nil.

5 GENERAL REPORTS

5.1 President's Report – Mayor Sam Telfer

5.1.1 Report No. 01-2020: Presidents General Report

002/20 Report No. 01-2020: Presidents General Report

Moved: Mayor Walsh Seconded: Mayor Scholz

That the EPLGA Board accepts and notes Report No. 01-0220 President's General Report.

CARRIED.

5.1.2 Report No. 02-2020: Loss of Mobile Telecommunications during Power Outages

003/20 Report No. 02-2020: Loss of Mobile Telecommunications during Power Outages

Moved: Mayor Flaherty Seconded: Mayor McLaughlin

That the EPLGA Board supports the decision of the President, EPLGA seeking all mobile telephone towers be fitted with the ability to be powered using generators and further, that telecommunication providers be required to purchase generators for use by local government or SES.

CARRIED.

5.2 Individual Council Activity Reports

As presented by each Council Mayor.

City of Whyalla

- › Released mid-year report and Strategic Plan.
- › New entrance signs to Whyalla.
- › Jetty upgrade on time and budget.
- › Bennett oval upgrade completed on time and budget.
- › Three year road delivery program.
- › Upgrades to parks, cemetery, HMAS Whyalla and lighting.

City of Port Lincoln

- › Recovery process for bushfire in November 2019 is completed.
- › Recent flood and damage to City including the beaches.
- › Leisure centre upgrade is complete.
- › Cruise ships.

DC Ceduna

- › Two surveys released to ratepayers/residents with good results on Oyster Fest and Community Drought Funding projects.
- › Eyre Highway closure due to the WA fires.
- › Thevenard wharf upgrade on schedule.

DC Franklin Harbour

- › Welcomed Peter Scott.
- › New CEO Shane Gill has focussed on Marina and wider foreshore upgrade.
- › Lucky Bay bunker site and shacks.
- › Thanked RDAWEP for support provided on several issues.
- › Drought funding \$1m received.
- › Planning and Design Code.

DC Lower Eyre Peninsula

- › Blue tree in Coffin Bay – Council decision to remove tree.
- › Aviation Strategy for Port Lincoln Airport.
- › Airport screening is on hold.
- › Final stages of strategic plan out for public consultation.
- › Official opening of skate park.
- › Space Task Force met at Whalers Way recently.
- › Vegetation clearance at Coffin Bay along foreshore.
- › Dust compression trials at Dutton Bay.

Wudinna DC

- › Pump track and spray track completed.
- › Round table held with businesses, NBN and councillors to discuss poor internet service.
- › Bus trip on Round 1 drought funding projects completed including flood lights at oval, Highway upgrade. Round 2 projects are underway including swimming pool.
- › Highway project completed however tree planting and irrigation to take place.
- › Underground power lines.

DC Streaky Bay

- › Secured another Doctor starting July to September.
- › Andromeda Metals deputation to Council regarding a proposed kaolin mine.
- › Solar farm approved.
- › Snapper Ban has huge financial, social and economic impact on the town and future impact on other species.

DC Cleve

- › Cleve sporting bodies new clubrooms official opening on 29 February.
- › Road shoulder widening between Cleve to Cowell progressing well.
- › Suite of strategic plans released.
- › Premier Steven Marshall held drought forum in Cleve recently.
- › Council resolved future works for drought funding.

5.2 Individual Council Activity Reports cont.

DC Elliston

- › Influx of pigeons on the town.
- › Proposed water systems at Port Kenny and Venus will be readdressed.
- › Oyster Hatchery proposal.
- › Premier of SA visit to Elliston boat ramp and Port Kenny mooring.
- › Roadside tree clearing.
- › Benefit nights for drought victims in NSW being held in Lock, Cummins and Tumby Bay.

DC Kimba

- › Kimba announced as site for National Radioactive Waste Management Facility.
- › Council lodged application for Drought Communities program.
- › Review of Strategic Plan 2020 – 2024.

DC Tumby Bay

- › Upgrade of bridge for higher mass limit out for tender this week.
- › Submission provided on Port Spencer Grain Facility Public Environmental Report amendment.
- › Tumby Bay markets and street art festivals in March.
- › Long Term Financial Plan for 10 years.
- › Trevor Smith has been at Council for 7 years and is now leaving at the end of June. Thank you to Trevor for his contribution to Council.

5.3 Executive Officer's Reports

President Sam Telfer formally welcomed Peter Scott, Executive Officer, EPLGA.

5.3.1 Report No. 03-2020: General Report

*004/20 Report No. 03-2020: General Report
Moved: Mayor Barber Seconded: Mayor Flaherty
That the EPLGA Board accepts and notes Report No. 03-0220 General Report from the Executive Officer.
CARRIED.*

5.3.2 Report No. 04-0220: Meeting Actions Report

President to liaise with Mayors for expectations of new Executive Officer and direction of EPLGA.

*005/20 Report No. 04-0220: Meeting Actions Report
Moved: Mayor Quigley Seconded: Mayor Scholz
That the EPLGA Board accepts and notes Report No. 04-0220 Meeting Actions Report from the Executive Officer.
CARRIED.*

5.3.3 Report No. 05-0220: Updating Signatories

*006/20 Report No. 05-0220: Updating Signatories
Moved: Mayor Flaherty Seconded: Mayor Walsh
That the EPLGA Board endorses that Peter Scott and Wendy Ettridge be added to the signatory list for BankSA and Bendigo Bank and that Tony Irvine and Aina Davis be removed from the BankSA and Bendigo Bank signatory list.
CARRIED.*

5.4 Local Government Association of SA

As presented by President, Mayor Telfer and Deirdre Albrighton.

- › LGA Functional Support Group for emergency management.
- › Productivity Commission Report into Local Government.
- › Local Government Reform.
- › Disability Inclusion Officer and Disability Inclusion Plans.
- › CEO's Forum on Commercial Training Division.
- › Local Government Training Package.
- › Planning Reform has been delayed.
- › ALGA strategic planning meeting in Canberra.

The meeting adjourned for afternoon tea at 3.03pm.

The meeting resumed at 3.17pm.

5.5 Regional Development Australia Whyalla and Eyre Peninsula Inc (RDAWEP)

As presented by Dion Dorward, Director Regional Development.

- › RDAWEP name change to Regional Development Australia Eyre Peninsula in progress.
- › Eyre Peninsula Tourism Signage Strategy.
- › Impacts on Tourism from bushfires and the coronavirus.
- › T Ports – Lucky Bay.
- › Ports – Provided a submission on the Port Spencer Grain Facility amended Public Environmental Report. (Copy to be provided to EPLGA members.
- › Received funding for trainees in Agriculture.
- › Drought – sustainability and resilience.
- › TAFE – have announced cuts to senior staff.
- › Satellite Projects – Southern Launch test site at Koonibba.
- › ElectraNet - community and land owner engagement plan.
- › Water desalination plant – commencement should be announced soon.
- › Equinor - have all clear to commence.
- › Hydrogen – overseas suppliers interested.
- › Ceduna Indigenous Arts and Cultural Centre.
- › Destination Tourism projects in place on EP.

RDAWEP provided a report to be tabled on Eyre Peninsula Tourism Signage Strategy – Implementation Update February 2020.

007/20 *Reginal Development Australia Whyalla and Eyre Peninsula – Eyre Peninsula Tourism Signage Strategy – Implementation Update February 2020*

Moved: Mayor Scholz **Seconded: Mayor Cameron**

That the Eyre Peninsula Local Government Association support Regional Development Australia Whyalla and Eyre Peninsula in developing a proposal to seek no more than 0.8% of the \$125m Roads of Strategic Importance Fund – Port Augusta to Perth (South Australia), to be used to implement the recommendations identified in the Eyre Peninsula Tourism Signage Strategy, in order to address regional road safety and way finding issues.

CARRIED.

5.6 Eyre Peninsula Natural Resources Management Board (EPNRM)

As Presented by Mark Whitfield, Presiding Member and Diana Mislov, Business Manager, NRM.

- › Mark Whitfield has been announced as the Presiding Member of the Eyre Peninsula Landscape Board.
- › Membership applications for the Board are due by 6 March. Recruitment of General Managers to commence in April.
- › Current NRM arrangements end on 1 July.
- › Business Plan being prepared.
- › NRM levy.

5.7 Other Reports/Minutes

5.7.1 South Australian Regional Organisation of Councils (SAROC)

Minutes of the SAROC meeting held on 5 February 2020 as distributed to all member Councils by the Executive Officer of the EPLGA.

Noted.

6 COMMITTEES**6.1 CEO's Group/Committee**

Alan McGuire, CEO, Wudinna District Council provided an update following the CEO's meeting held this morning.

008/20 CEO's Group/Committee Minutes

Moved: Mayor Quigley Seconded: Mayor Johnson

That the minutes of the CEO's Committee meeting held on Thursday 5 December 2019 be received and noted by the EPLGA Board.

CARRIED.

6.2 Engineering & Works Committee

Meeting held this morning and an update will be provided to next EPLGA meeting.

6.3 EPLGA Tourism Advisory Committee

009/20 EPLGA Tourism Advisory Committee

Moved: Mayor Hancock Seconded: Mayor Scholz

That the minutes of the EPLGA Tourism Advisory Committee meeting held on Wednesday 5 February 2020 be received and noted by the EPLGA Board.

CARRIED.

6.4 EPLGA Executive Committee

Nil.

7 FINANCE REPORTS**7.1 Balance Sheet as at 12 February 2020.****7.2 Budget Comparison Report as at 12 February 2020.**

010/20 Balance Sheet and Budget Comparison Report as at 12 February 2020

Moved: Mayor Quigley Seconded: Mayor Walsh

That the EPLGA Board receives the Balance Sheet as at 12 February 2020 and the Budget Comparison Report as at 12 February 2020.

CARRIED.

8 GENERAL BUSINESS – Motions on Notice & Without Notice and Questions**8.1 Motions on Notice****8.1.1 Disaster Relief Register**

Disaster Relief Register

Moved: Seconded:

That the EPLGA develop a Disaster Relief Register and administer the allocation of resources during disaster recovery.

Motion withdrawn.

8.2 Motions Without Notice/Questions from the Floor

Question - Mayor Barber raised the issue of the World Fisheries Congress being held in Adelaide and Port Lincoln not being involved or visited.

Mayor Scholz proposed a motion on the Cape Hardy Port proposal.

011/20 Cape Hardy Port Proposal

Moved: Mayor Scholz Seconded: Mayor Flaherty

That the EPLGA forward correspondence to Premier Steven Marshall MP seeking his strong support and that of the Government in advocating for the development of the proposed Cape Hardy port/precinct for the Eyre Peninsula region.

CARRIED.

8.3 Motion Laying on the Table

8.3.1 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.

012/20 Formal Motion 046/19

Moved: Mayor Walsh Seconded: Mayor Hancock

That the motion 046/19 be lifted off the table.

CARRIED.

013/20 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.

CARRIED.

9 CORRESPONDENCE

9.1 Correspondence for Decision

1-0220 President, EPLGA: Loss of Mobile Telecommunications during Power Outages

Noted.

2-0220 Peter Arnold, CEO, District Council of Cleve: Loss of Mobile Telecommunications during Power Outages.

Peter Arnold, CEO, District Council of Cleve: Loss of Mobile Telecommunications during Power Outages.

Moved: Seconded:

That the Cleve District Council be advised of the President's request to the Federal Minister for Communications and telecommunications suppliers Telstra and Optus for mobile telephone towers to be fitted with generators.

Motion withdrawn.

9.2 Correspondence for Noting

9.2.1 PIRSA Quarterly Summary

Noted.

9.3 Incoming and Outgoing Correspondence**014/20 Incoming and Outgoing Correspondence****Moved: Mayor Quigley Seconded: Mayor Flaherty****That all incoming and outgoing correspondence for the period 6 December 2019 to 10 February 2020 as listed in the agenda be noted by the EPLGA Board.****CARRIED.****9.4 Late Correspondence****9.4.1 Regional Development Australia Whyalla and Eyre Peninsula**

Correspondence received on Thursday 20 February 2020 from Regional Development Australia Whyalla and Eyre Peninsula seeking EPLGA's support in a name change to Regional Development Australia Eyre Peninsula.

015/20 Regional Development Australia Whyalla and Eyre Peninsula – Proposed Name Change**Moved: Mayor McLaughlin Seconded: Mayor Flaherty****That the EPLGA endorses the name change of Regional Development Australia Whyalla and Eyre Peninsula Board to Regional Development Australia Eyre Peninsula Inc.****CARRIED.****Guest Tony Piccolo MP, Shadow Minister for Local Government**

Tony Piccolo MP presented on:

- › Planning and Design Code.
- › Local Government Rate Capping.
- › Impact on Snapper Ban.
- › Roads Funding.
- › Member of ERD Committee.
- › Report on Population in Regional Areas.
- › Key policy issues for Council's.

President Sam Telfer thanked Tony Piccolo MP for travelling to the Eyre Peninsula to attend the meeting.

10 FUTURE MEETINGS**016/20 Future Meetings****Moved: Mayor Walsh Seconded: Mayor Quigley****That the next meeting of the Eyre Peninsula Local Government Association Board be held on Friday 26 June 2020 at Wudinna, commencing at 10.00am.****CARRIED.****Meeting Location Rotation for 2020:**

Friday, 26 June:	Wudinna
Friday, 4 September:	DC Lower Eyre Peninsula
Friday, 4 December:	Wudinna

Conference Location Rotation:

2021	Cowell
2022	Cleve
2023	Streaky Bay
2024	Elliston

017/20 Confidential Meeting**Moved: Mayor Scholz Seconded: Mayor Barber****That the meeting goes into Confidence to discuss the confidential minutes from the meeting held on 6 December 2019.****CARRIED.****018/20 Confirmation of Previous Confidential Minutes****Moved: Mayor Flaherty Seconded: Mayor Johnson****That the Confidential Minutes of the Board Meeting of the Eyre Peninsula Local Government Association held on Friday 6 December 2019 at Wudinna, be received and noted and released as public minutes.****CARRIED.**

Meeting closed: 4.27pm

President

Date
