MEETING OPENED 10.02
Mayor Erika Vickery, LCLGA President extended a special welcome to all.

10.07am - Mr Andy Stott and Ms Judy Nagy from the Limestone Coast Drug Action Team

Presented an update on the Substance Misuse Limestone Coast - Working Party
- Group has been operating for two years
- Responses to substance abuse are complex, extends beyond the individual and often requires complex case management involving multiple government and non-government agencies.
- SA Alcohol and Other Drug Strategy 2011-16 doesn’t have a regional approach.
- Researched a report by Parliament of Victoria, September 2014 Inquiry into the Supply and Use of Methamphetamines, particularly ICE in rural and regional communities.
- Successful Community Ice Forums in Mount Gambier and across the region,
- Evidence base needed for funding. Grant Submission for a .2 FTE Project Officer to deliver programs for primary and secondary schools across the region.

10.53am – Motion to suspend General Meeting to hold LCLGA AGM

11.15am – General Meeting resumed

Welcome by Wattle Range Mayor Peter Gandolfi
- Economic Development activities
- Opening of Blue Lake Dairy January 2017
- One Forty-One conducting feasibility study into a Particle Board Mill in Wattle Range

11.40am – Motion to suspend meeting for Guest Speaker Presentation

Eugenia Tsoulis, CEO Australian Migrant Resource Centre

Provided an update on:
- Humanitarian Refugees settlement across the Limestone Coast of approximately 3000 refugees
- Celebrating 10 Years of settlement in 2016 Mount Gambier & 2017 Naracoorte
- High numbers of highly skilled 457 Visa holders, less low skilled people, Low unemployment in general. Encouraged councils to consider employment of refugees.
- Praised and thanked the Councils and communities across the region for working together in welcoming. Successful and retained settlement due to the positive experiences.
- Requested a letter of support from LCLGA

12.05pm – Resumed General Meeting and adjourned

12.15pm – Resumption of the LCLGA General Meeting
## 1.0 MEMBERS/DEPUTY MEMBERS

### 1.1 Present

<table>
<thead>
<tr>
<th>Local Government</th>
<th>Mayor/Deputy Mayor</th>
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</thead>
<tbody>
<tr>
<td>LC LGA President</td>
<td>Mayor Erika Vickery</td>
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</tbody>
</table>
| City of Mount Gambier | Mayor Andrew Lee  
                        | Cr Hanna Persello |
| District Council of Grant | Mayor Richard Sage |
| Wattle Range Council | Mayor Peter Gandolfi  
                       | Cr Robert Dycer |
| Naracoorte Lucindale Council | Cr Scott McLachlan  
                              | Cr Craig McGuire |
| Kingston District Council | Mayor Reg Lyon  
                             | Cr Chris England |
| District Council of Robe | Cr Harvey Nolan |
| Tatiara District Council | Mayor Graham Excell  
                           | Cr Robert Mock |

### 1.2 In Attendance

<table>
<thead>
<tr>
<th>Local Government</th>
<th>Name/Position</th>
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<tbody>
<tr>
<td>LC LGA</td>
<td>Mr Dominic Testoni (EO)</td>
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<tr>
<td>City of Mount Gambier</td>
<td>Mr Mark McShane (CEO)</td>
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<tr>
<td>District Council of Grant</td>
<td>Mr Trevor Smart (CEO)</td>
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<tr>
<td>Wattle Range Council</td>
<td>Mr Ben Gower (CEO)</td>
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<tr>
<td>Naracoorte Lucindale Council</td>
<td>Ms Helen Macdonald (CEO)</td>
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<tr>
<td>Kingston District Council</td>
<td>Mr Andrew MacDonald (CEO)</td>
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<tr>
<td>District Council of Robe</td>
<td>Mr Roger Sweetman (CEO)</td>
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<tr>
<td>Tatiara District Council</td>
<td>Mr Robert Harkness (CEO)</td>
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### 1.3 Guests and Observers

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<tr>
<th>Local Government</th>
<th>Name/Position</th>
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<tr>
<td>Local Government Association SA</td>
<td>Mr Sean Holden (Senior Policy Advisor)</td>
</tr>
<tr>
<td>Wattle Range Council</td>
<td>Cr Gwenda Lawlor</td>
</tr>
</tbody>
</table>
| LC LGA | Mrs Biddie Shearing (Tourism Industry Development Manager)  
         | Mrs Michaela Bell (Project Manager)  
         | Mr Tony Elletson (STARCLUB Field Officer)  
         | Mr Rob Forgan (Regional Community Road Safety Officer)  
         | Ms Mae Steele (Executive Support Officer) |
| RDA Limestone Coast | Mr David Wheaton (CEO)  
                         | Ms Judy Nagy  
                         | Mr Mark Edwards |
| PIRSA | Ms Peta Crewe (Regional Manager – Limestone Coast) |
| Member for Mount Gambier | Mr Troy Bell MP  
                            | Mr Travis Fatchen (Office Manager) |
| Coorong District Council | Cr Peter Wright |
| Australian Migrant Resource Centre | Eugenia Tsoulis, CEO |
| Limestone Coast Drug Action Team | Mr Andy Stott  
                                     | Ms Judy Nagy |
1.4 Apologies

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<tr>
<td>Federal Member for Barker</td>
<td>Mr Tony Pasin MP</td>
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<tr>
<td>Local Government Association SA</td>
<td>Ms Lisa Teburea (Director Planning and Development) Mr Stephen Smith (Director - Policy)</td>
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<tr>
<td>LC LGA Media</td>
<td>Mr Alan Richardson</td>
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<tr>
<td>Kingston District Council</td>
<td>Cr Kay Rasheed</td>
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<tr>
<td>District Council of Robe</td>
<td>Mayor Peter Riseley</td>
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<tr>
<td>Coorong District Council</td>
<td>Mr Ben Jarvis</td>
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<tr>
<td>City of Mount Gambier</td>
<td>Cr Penny Richardson</td>
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<tr>
<td>LC LGA</td>
<td>Mrs June Saruwaka (Regional Waste Management Coordinator)</td>
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<tr>
<td>Department of Planning, Transport and Infrastructure (Office of Local Government)</td>
<td>Ms Alex Hart (Acting Manager, Office of Local Government)</td>
</tr>
</tbody>
</table>

“That the apologies be accepted.”

Moved, City of Mount Gambier Seconded, Kingston District Council

2.0 DISCLOSURE OF INTERESTS

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied Conflict of Interests Declaration Form detailing what the conflict is and why they will not be participating in any item relating to that issue.

- Cr Robert Mock, Tatiara District Council declared that he has a perceived conflict of interest, he holds an extractive mining lease and local government quarry in reference to item 8.2
- Cr Robert Dycer, Wattle Range Council declared that he has a conflict of interest as he owns a quarry in reference to item 8.2
- Mayor Andrew Lee, City of Mount Gambier that he has a conflict of interest as he is a Director/Owner of Rymill Winery in reference to item 8.1

3.0 MINUTES OF MEETINGS

3.1 Minutes of the December LC LGA General Meeting held in the City of Mount Gambier on Friday 9th December 2016

“That the Minutes of the LC LGA General Meeting held on 9 December 2016 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Tatiara District Council Seconded, Kingston District Council

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 9th December 2016.

5.0 ACTION SHEET
Dominic Testoni, Executive Officer Provided an update on:

Item 8.2 – We should be receiving the final contract to sign next week.
Item 8.7 – Provided update on the Regional Transport Plan into the final phase of the project.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards
Correspondence register to 3rd February 2017

Many of these correspondence items will have been received directly by member councils. Should any delegate wish to access any correspondence items listed, but not included with this agenda, they can be made available by contacting the LC LGA Executive Officer.

“That correspondence be received and noted by LC LGA delegates.”

Moved, Wattle Range District Council  Seconded, District Council of Robe

7.0 REPORTS

7.1 LC LGA President’s Report
Mayor Erika Vickery

7.1.1 LGA Board
(i) Key Outcomes of LGA Board Meeting held on Thursday 25th January 2017

7.1.2 SAROC
(i) Minutes of SAROC Meeting held on Wednesday 25th January 2017

7.2 Local Government Association of SA
Mr Sean Holden provided an update on:
- Population Growth, Jobs Growth and Economic Development
- Forward planning for population growth
- Migrant settlement and jobs growth
- Sustainable communities
- Rate Capping
- SA Govt Mining Act reviews, Borrow Pits
- Tourism/Visitor Economy – Direct and indirect employment
- Smart Cities and Suburbs Funding program
- Future planning utilising technology

7.3 Report from LC LGA Starclub Field Officer
Mr Tony Elletson provided an update on:
- Sports Tourism
- Soccer Facility
- Tony has completed SASI Testing Training

7.4 Report from LC LGA Tourism Industry Development Manager
Biddle Shearing provided an update on:
- China Trail
- Familiarisations – Today Show & SATC Marketing
- Events Funding Program Open
- New Zealand Roadshow

7.5 Report from LC LGA Regional Community Road Safety Officer
Rob Forgan provided an update on:
- Letters of Supports for MAC Funding
- Driver education Program
- MAC Funding Evaluation and Funding Extended 30\textsuperscript{th} June 2017
- Thanked LCLGA Member Council for opportunity and support

7.6 Report from LC LGA Regional Waste Management Coordinator
Dominic Testoni provided an update on:
- School Waste Reduction and Recycling Challenge has now 10 registrations

“That the reports from the LC LGA President, Local Government Association SA, Office of Local Government, Starclub Field Officer, Tourism Industry Development Manager, Community Road Safety Officer and Regional Waste Management Coordinator be received and noted.”

Moved, Kingston District Council Seconded, District Council of Robe

8.0 RECOMMENDATION REPORTS

8.1 Limestone Coast Wine Show Sponsorship
Mayor Andrew Lee, City of Mount Gambier left the meeting at 12.35pm

Executive Officer

It is recommended that LCLGA;

1. Supports the request for sponsor of the 2017 Limestone Coast Wine Show to the value of $2,500 (plus gst) as detailed in the attached letter.

Moved, Naracoorte Lucindale Council Seconded, District Council of Robe

Mayor Andrew Lee, City of Mount Gambier returned to the meeting at 12.37pm

8.2 Draft Borrow Pit Guidelines
Cr Robert Dycer, Wattle Range Council left the meeting at 12.37pm

Executive Officer

It is recommended that LCLGA;

1. Note the report.
2. Instructs the Executive Officer to forward the Draft Burrow Pit Guidelines to member Councils for final comment and provide a response to the LGA by the deadline requested.

Moved, Tatiara District Council Seconded, District Council of Robe

Cr Robert Dycer, Wattle Range Council returned to the meeting at 12.39pm

8.3 Section 270 Ombudsman Recommendations

Executive Officer

It is recommended that LCLGA;

1. Note the report.

2. Instructs the Executive Officer to coordinate a regional response to the Ombudsman prior to the 31 March 2017 that the LCLGA has considered the request but feels that member Councils have adequate measures in place to deal with any such reviews.

Moved, City of Mount Gambier Seconded, Tatiara District Council

8.4 Storm Events

Executive Officer

“It is recommended that LC LGA:

1. Note the report.

Moved, City of Mount Gambier Seconded, Wattle Range Council

8.5 Support to DC Grant Building Better Regions Fund

Executive Officer

“It is recommended that LC LGA:

1. Note the report.

2. Agrees to the request to commit to the airport upgrade as being the regions highest infrastructure priority for the region.

3. Instruct the Executive Officer to write to the District Council of Grant communicating that the LCLGA offers its support to the District Council of Grant in its endeavours to seek funding through the current round of BBRF.

Moved, District Council of Grant Seconded, City of Mount Gambier

8.6 State Emergency Management Plan
Executive Officer

“It is recommended that LC LGA:

1. Note the report.

Moved, District Council of Grant    Seconded, City of Mount Gambier

8.7 Regional Procurement MoU

Executive Officer

“It is recommended that LC LGA:

1. Note the report.
2. Authorise the Council CEO’s to sign the MoU as tabled.

Moved, Wattle Range Council    Seconded, Tatiara District Council

8.8 Adoption of Accounting Policy

Executive Officer

“It is recommended that LC LGA:

1. Notes the report.
2. Adopt the Accounting Policy as presented.

Moved, Naracoorte Lucindale Council    Seconded, Kingston District Council

8.9 Regional Marketing Material

Project Manager

It is recommended that LCLGA;

1. LC LGA receive and note the report.
2. The LC LGA further investigate the production of a Regional Marketing material for the Limestone Coast.
3. Quarantine the spending of a $10,000 of Round 2 Rubble Royalty funding to produce Limestone Coast Regional Marketing material.
8.10 LCLGA Priorities to Grow the Visitor Economy by 2020

Tourism Industry Development Manager

It is recommended that LCLGA;

1. The Board receives the ‘LCLGA Priorities to Grow the Visitor Economy by 2020 Plan’
2. Endorses the ‘LCLGA Priorities to Grow the Visitor Economy by 2020 Plan’ and the development of the Implementation Plan;
3. Acknowledges the support of Regional Development Australia in assisting with the consultation sessions with Industry and stakeholder groups during November and December 2016.

Moved, Wattle Range Council Seconded, Tatiara District Council

8.11 Citizen Science Application

Project Manager

It is recommended that LCLGA;

1. Note the report.

Moved, Wattle Range Council Seconded, District Council of Robe

9.0 FINANCIAL

9.1 Profit and Loss Statement

1. The Profit and Loss Statement for the period 1 July 2016 to 31 December 2016 be received and noted.
2. That the Balance Sheet for the period ending 31 December 2016 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 31st December 2016.

Moved, Tatiara District Council Seconded, District Council of Grant

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

Mr David Wheaton provided and update:
- Mr Richard Vickery leave for 2 months from 31st January 2017
- Career Development Centre relocation
- Refer to report

10.2 South East NRM Board - Nil

10.3 Limestone Coast Economic Development Group - Nil

“That LC LGA receives and note the Reports.”

Moved, District Council of Grant Seconded, Kingston District Council

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Tourism Management Group

“That the Minutes of the Tourism Management Group held on 1st February 2017 having first been circulated amongst members, be adopted.”

Moved, Kingston District Council Seconded, District Council of Robe

11.2 LCLGA Regional Waste Steering Committee

“That the Minutes of the Regional Waste Steering Committee held on 7th December 2016 having first been circulated amongst members, be adopted.”

Moved, Kingston District Council Seconded, District Council of Robe

12.0 OTHER BUSINESS

Motion 1

“That LCLGA provides a letter of support to the Wattle Range Council’s application to the Building Better Regions Fund for upgrades to the Woakwine Cutting Viewing Platform”

Moved, Wattle Range District Council Seconded, District Council of Grant

Motion 2

Mayor Graham Excell thanked Eugenia and the Australian Migrant Resource Centre for the essential services they provide to the region.

“That a letter of support be sent from LCLGA to support Australian Migrant Resource Centre for inclusion in their tender application.”

Moved, Tatiara District Council Seconded, District Council of Grant

Motion 3
Building Better Regions Funding Applications – Letters of Support for Individual Councils

“Delegate to the CEO Group to approve LCLGA letters of support for individual council Building Better Regions Funding Applications.”

Moved, District Council of Grant  Seconded, Tatiara District Council

13.0  MEETING CLOSURE – 1.15 p.m.

The next LC LGA General Meeting is to be held in the District Council of Robe on Friday 7th April 2017. Acceptances and apologies to LC LGA Executive Support Officer Phone 87231057 or Email admin@lclga.sa.gov.au
<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Location</th>
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<tbody>
<tr>
<td>24&lt;sup&gt;th&lt;/sup&gt; January 2017</td>
<td>SAROC</td>
<td>LGA, Adelaide</td>
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<tr>
<td>10&lt;sup&gt;th&lt;/sup&gt; February 2017</td>
<td>LC LGA AGM &amp; GM</td>
<td>Wattle Range Council</td>
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<tr>
<td>15&lt;sup&gt;th&lt;/sup&gt; March 2017</td>
<td>SAROC</td>
<td>LGA, Adelaide</td>
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<td>7&lt;sup&gt;th&lt;/sup&gt; April 2017</td>
<td>LC LGA GM</td>
<td>District Council of Robe</td>
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<td>20&lt;sup&gt;th&lt;/sup&gt; &amp; 21&lt;sup&gt;st&lt;/sup&gt; April 2017</td>
<td>Council Best practice Showcase LGA Ordinary GM</td>
<td>Adelaide Convention Centre</td>
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<td>17&lt;sup&gt;th&lt;/sup&gt; May 2017</td>
<td>SAROC</td>
<td>Regional Location, TBC</td>
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<td>16&lt;sup&gt;th&lt;/sup&gt; June 2017</td>
<td>LC LGA GM</td>
<td>Tatiara District Council</td>
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<td>19&lt;sup&gt;th&lt;/sup&gt; July 2017</td>
<td>SAROC</td>
<td>LGA, Adelaide</td>
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<td>11&lt;sup&gt;th&lt;/sup&gt; August 2017</td>
<td>LC LGA GM</td>
<td>Grant District Council</td>
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<td>TBC August 2017</td>
<td>LGA Roads &amp; Works Conference</td>
<td>TBC</td>
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<td>27&lt;sup&gt;th&lt;/sup&gt; September 2017</td>
<td>SAROC</td>
<td>LGA, Adelaide</td>
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<tr>
<td>13&lt;sup&gt;th&lt;/sup&gt; October 2017</td>
<td>LC LGA</td>
<td>Naracoorte Lucindale Council</td>
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<tr>
<td>TBC October 2017</td>
<td>LGA Conference &amp; AGM</td>
<td>TBC</td>
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<tr>
<td>15&lt;sup&gt;th&lt;/sup&gt; November 2017</td>
<td>SAROC</td>
<td>Regional Location, TBC</td>
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<tr>
<td>8&lt;sup&gt;th&lt;/sup&gt; December 2017</td>
<td>LC LGA</td>
<td>Kingston District Council</td>
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<tr>
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<td>LG LGA AGM &amp; GM</td>
<td>City of Mount Gambier</td>
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*Please contact LC LGA Executive Officer for information on any of the above meetings*