
MEETING OPENED 10.02AM

President’s Welcome
Welcome by Kingston District Council’s Mayor Reg Lyon.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

<table>
<thead>
<tr>
<th>LC LGA President</th>
<th>Mayor Erika Vickery</th>
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<tr>
<td>City of Mount Gambier</td>
<td>Cr Penny Richardson</td>
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<td>District Council of Grant</td>
<td>Mayor Richard Sage</td>
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<td>Wattle Range Council</td>
<td>Mayor Peter Gandolfi</td>
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<td>Cr Rob Dycer</td>
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<td>Mr Paul Duka</td>
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<td>Naracoorte Lucindale Council</td>
<td>Cr Scott McLachlan</td>
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<td>Kingston District Council</td>
<td>Mayor Reg Lyon</td>
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<td></td>
<td>Cr Kay Rasheed</td>
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<tr>
<td>Tatiara District Council</td>
<td>Mayor Graham Excell</td>
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<td>Cr Robert Mock</td>
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1.2 In Attendance

<table>
<thead>
<tr>
<th>LC LGA</th>
<th>Mr Dominic Testoni (EO)</th>
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<tr>
<td>City of Mount Gambier</td>
<td>Mr Mark McShane (CEO)</td>
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<td>District Council of Grant</td>
<td>Mr Trevor Smart (CEO)</td>
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<tr>
<td>Wattle Range Council</td>
<td>Mr Peter Harriott (CEO)</td>
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<tr>
<td>Naracoorte Lucindale Council</td>
<td>Ms Helen Macdonald (CEO)</td>
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<td>Kingston District Council</td>
<td>Mr Andrew MacDonald (CEO)</td>
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<td>District Council of Robe</td>
<td>Mr Roger Sweetman (CEO)</td>
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<td>Tatiara District Council</td>
<td>Mr Robert Harkness (CEO)</td>
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1.2 Guests and Observers

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<thead>
<tr>
<th>Local Government Association SA</th>
<th>Ms Lisa Teburea (Director Planning and Development)</th>
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<tr>
<td>LC LGA</td>
<td>Mr Tony Elietson (STARCLUB Field Officer)</td>
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<td>Mrs Biddie Shearing (Tourism Industry Development Manager)</td>
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<td>Mrs June Saruwaka (Regional Waste Management Coordinator)</td>
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<td>RDA Limestone Coast</td>
<td>Ms Alice Macleod (Administration Officer)</td>
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<td>LC LGA Media</td>
<td>Mr Alan Richardson</td>
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<tr>
<td>Member for Mount Gambier</td>
<td>Mr Troy Bell MP</td>
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1.3 Apologies

<table>
<thead>
<tr>
<th>Organization</th>
<th>Representative</th>
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<tr>
<td>City of Mount Gambier</td>
<td>Mayor Andrew Lee</td>
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<tr>
<td>Member for MacKillop</td>
<td>Mr Mitch Williams MP</td>
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<td>Minister for Local Government and</td>
<td>Hon Geoff Brock MP</td>
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<td>Regional Development</td>
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<tr>
<td>Department of Planning, Transport</td>
<td>Ms Alex Hart (Acting Manager,</td>
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<tr>
<td>and Infrastructure (Office of Local</td>
<td>Office of Local Government)</td>
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<td>Government)</td>
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<td>LC LGA</td>
<td>Mr Rob Forgan (Regional Community</td>
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<td>Road Safety Officer)</td>
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<td>Coorong District Council</td>
<td>Mrs Michaela Bell (Project</td>
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<td></td>
<td>Manager)</td>
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<tr>
<td>Member for Mount Gambier</td>
<td>Mr Travis Fatchen (Electorate</td>
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<td></td>
<td>Officer)</td>
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<td>RDALC</td>
<td>Richard Vickery (Chair)</td>
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<td>Mr Mike Ryan (CEO)</td>
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<td>DC Robe</td>
<td>Mayor Peter Riesley</td>
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<td>Deputy Mayor Harvey Nolan</td>
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<td>Federal Member for Barker</td>
<td>Mr Tony Pasin MP</td>
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<td>PIRSA</td>
<td>Ms Peta Crewe (Regional Manager</td>
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<td>– Limestone Coast)</td>
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“That the apologies be accepted.”

Moved, Naracoorte Lucindale Council  
Seconded, Tatiara District Council  
CARRIED

2.0 DISCLOSURE OF INTERESTS

Nil.

10.08am – 10.30pm – Presentation by Felicity-ann Lewis, Member of the Cat and Dog Management Board

Felicity-ann Lewis provided an update on:
- Dog and cat reforms
- Newly established online tool DACO (Dogs and Cats online)
  - Pet registration
  - Database to keep records of registered and deceased pets
  - Keep track of changes of address for pets and owners
- Pet de-sexing regulations

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the October LC LGA General Meeting held at Pt McDonnell on Friday 9th October 2015.
“That the Minutes of the LC LGA General Meeting held on 9 October 2015 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Naracoorte Lucindale Council Seconded, Tatiara District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 9th October 2015.

5.0 ACTION SHEET

Item 7.4.4 LC LGA Finance and Audit Review
- The first meeting of the group has been held
Item 7.6 Planning, Development and Infrastructure Bill
- The first meeting of the implementation group has been held
Item 9.2 Cuts for Health Care
- Mayor Gandolfi requested an update
Item 9.2 Rural Road Speed Limits
- Mayor Gandolfi suggested we change the terminology arterial regional roads to major regional roads.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards
Correspondence register to 4th December 2015.

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 Council Seconded, Naracoorte Lucindale Council

CARRIED

7.0 RECOMMENDATION REPORTS

7.1 CLIMATE CHANGE ADAPTATION PLAN PROJECT

PROJECT MANAGER
Refer pages 24-25.

“that LC LGA.”
1. Authorise the use of $7,800 from the 2015-2016 Regional Capacity Building Allocation Fund for the purpose of the Regional Climate Change Vulnerability and Regional Adaptation Project.

Moved, Naracoorte Lucindale Council  Seconded, City of Mount Gambier

CARRIED

7.2 FUNDS RECEIVED FROM LIMESTONE COAST TOURISM INC.

Tourism Industry Development Manager (TIDM)
Refer page 26.

“that LC LGA:

1. Receive and note the report;
2. Authorise the payment of outstanding account with BAYCORP for $121.16.
3. Authorise the allocation of $1,911 + GST for Storage from 2012 to June 2016.
4. Authorise the allocation of $500 + GST for electronic archiving and document destroying activities.

Moved, City of Mount Gambier  Seconded, Naracoorte Lucindale Council

CARRIED

7.3 SA TOURISM COMMISSION GRANT OFFER FOR LOCAL CONTACT PERSON LIMESTONE COAST 2015/16

Tourism Industry Development Manager (TIDM)
Refer pages 27-28.

“that LC LGA:

1. Receive and note the report;
2. Authorise the LC LGA President and Executive Officer to sign the letter of offer and the Grand Deed and return to SATC;
3. Issue an invoice to SATC for the amount of $30,600 + GST;
4. Thank SATC for the Grant and ongoing working relationship with the LC LGA.

Moved, Tatiara District Council  Seconded, City of Mount Gambier

CARRIED

7.4 ADMINISTRATIVE SERVICES AGREEMENT
Tourism Industry Development Manager (TIDM)
Refer pages 29-30.

“that LC LGA:

1. Note and receive the report;
2. Authorise the Executive Officer of LC LGA to sign the agreement and return to SATR Inc.

Moved, City of Mount Gambier Seconded, Tatiara District Council
CARRIED

LATE ITEM 1
SE NRM Board Draft Business Plan 2016/17 to 2018/19
11.00AM - Helen Macdonald declared interest and left the room

Wattle Range Council

“that LC LGA:

1. Receive and note the report;
2. Request an extension of the public consultation period associated with the draft NRM Business Plan and proposed Water Planning and Management Levy from the 15th January 2016 to 15th February 2016.

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

11.15AM – Helen Macdonald returns

8.0 INFORMATION REPORTS
Refer page 33.

8.1 Policy and Procedures Manual

“that LC LGA receive and note the Reports.”

Moved, City of Mount Gambier Seconded, Naracoorte Lucindale Council
CARRIED

9.0 REPORTS
9.1 LC LGA President’s Report
Mayor Erika Vickery

9.1.1 LGA Board
(i) Key Outcomes of LGA Board Meeting held on Wednesday 26th November 2015

9.1.2 SAROC
(i) Key Outcomes of SAROC Meeting held on Wednesday 26th November 2015

9.2 Local Government Association of SA
Lisa Teburea, Director Planning and Development

9.3 Report from LC LGA Starclub Field Officer
Tony Elletson

9.4 Report from LC LGA Regional Community Road Safety Officer
Rob Forgan

9.5 Report from Regional Waste Management Coordinator
June Saruwaka

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

Moved, City of Mount Gambier Seconded, Wattle Range Council
CARRIED

10.0 FINANCIAL

10.1 Accounts for Payment & Profit and Loss Statement
Refer to pages 65-70.

1. “That Income from 1 October to 30 November 2015 totalling $290,215.06 and Payments from 1 October to 30 November 2015 totalling $462,899.22 and as listed in EFT/EPs to be authorised for payment.
2. The Profit and Loss Statement for the period 1 October 2015 to 31 November 2015 be received and noted.”

Moved, Kingston District Council Seconded, Naracoorte Lucindale Council
CARRIED
11.0 OUTSIDE ORGANISATIONS AND COMMITTEES

11.1 Regional Development Australia Limestone Coast
Late Report submitted

11.2 South East NRM Board
Troy Bell MP provided an update on:
1. Industry increase in NRM levies. Some industries will be capped and the extra will be spread across other businesses and households.
2. Concern for local industries and councils.

11.3 Limestone Coast Economic Development Group
Refer to pages 71-74.

“That LC LGA receives and note the Reports.”

Moved, Naracoorte Lucindale Council Seconded, Wattle Range Council

CARRIED

12.0 OTHER BUSINESS
Biddie Shearing provided an update on the Regional Trails Implementation Working Group. The main priority trail has been highlighted as the Aussie Comino trail. The linkage options between the coastal trails and the Penola and Coonawarra trails is being worked on and also what each councils’ next steps are in regards to trails in their regions and where to go to from here.

13.0 MEETING CLOSURE – 12.00PM

The next LC LGA Annual General Meeting and General Meeting is to be held in District Council of Robe on Friday 12 February 2016. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email alice@rdallimestonecoast.org.au

Passed as a true and correct record

Signed.....................................................................Date............................................