

GENERAL MEETING AGENDA

Friday 29th April 2016

10.00am – 1.00pm

Mundulla Sport and Recreation Grounds

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening of the LC LGA General Meeting
10.05am	Mr Adam Box Education Director DECD – Office for Education and Early Childhood
10.30am	Mr Tony Pasin Federal Member for Barker
10.40am	Mr Stephen Griffiths Member for Goyder Shadow Minister for Local Government Shadow Minister for Planning
11.40am	Resumption of the LC LGA General Meeting
1.00pm	Close of the LC LGA General Meeting
1.10pm	Lunch

**AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION,
TO BE HELD AT THE MUNDULLA SPORT AND RECREATION GROUNDS ON FRIDAY 29TH APRIL 2016 AT
10.00AM**

President's Welcome

Welcome by Tatiara District Councils Mayor Graham Excell

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Penny Richardson
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 Kay Rasheed
District Council of Robe	Mayor Peter Riseley
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.2 Guests and Observers

Local Government Association SA	Ms Lisa Teburea (Director Planning and Development)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Alice Macleod (Administration Officer) Mr Jackie Hao (Economic Development Officer)
RDA Limestone Coast	Mr Richard Vickery (Chair)
LC LGA Media	Mr Alan Richardson



PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Member for Mount Gambier	Mr Troy Bell MP
Federal Member for Barker	Mr Tony Pasin MP

1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart (Acting Manager, Office of Local Government)
LCLGA	Mrs June Saruwaka (Regional Waste Management Coordinator) Mr Rob Forgan (Regional Community Road Safety Officer)
RDA Limestone Coast	Mr Mike Ryan (CEO)
Coorong District Council	Mr Vincent Cammell (CEO_ Cr Peter Wright

“That the apologies be accepted.”

Moved,

Seconded,

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.

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the February LC LGA General Meeting held in Robe on Friday 12th February 2016 – *Refer to pages 2-8*

“That the Minutes of the LC LGA General Meeting held on 12 February 2016 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved,

Seconded,

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 12th February 2016

5.0 ACTION SHEET

Refer page 9-10.

6.0 CORRESPONDENCE

Refer to page 11.



6.1 Inwards and Outwards

Correspondence register to 22 April 2016

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,

Seconded,

7.0 RECOMMENDATION REPORTS

7.1 LCLGA Agreement for Heritage Advisory Services

EXECUTIVE OFFICER

Refer pages 12-20.

“It is recommended that LC LGA.

1. Endorse and accept the Conditions of the Grant Offer for Heritage Advice in the Limestone Coast region from the Minister for Sustainability, Environment and Conservation for \$3,000.
2. Endorse the renewal of the Agreement with Habitable Places Architects for the provision of Heritage Advisory Services in 2016-21, providing for a total of 248 consulting hours with the addition of the State Heritage Grant of \$3,000 as per attachment subject to annual review.
3. Delegate the renewal of the Agreement to LCLGA President Mayor Erika Vickery.

Moved,

Seconded,

7.2 Exemption from Audit Committee Requirements

Executive Officer

Refer page 21-23.

It is recommended that LCLGA seeks all constituent Councils to consider supporting it in being exempt from having an Audit Committee based on the following:

1. the LCLGA Board has in place relevant internal control policies and procedures and these are periodically reviewed and updated;
2. the LCLGA Board's external auditor has provided an audit opinion that its internal controls are sufficient to provide a reasonable assurance that its financial transactions are being conducted properly and lawfully;



3. all reports by the auditor are (or will be in the future) circulated to each constituent council (i.e. by way of the Annual Report and at a Board Meeting);
4. no evidence has come to light which strongly suggests that the LCLGA Board is not complying with its obligations under the Local Government Act 1999 and associated Regulations in all material respects;
5. the value of assets owned by the LCLGA Board does not appear unduly high for one not subject to audit committee requirements;
6. the level of annual operating expenses of the LCLGA Board does not appear unduly high for one not subject to audit committee requirements;
7. the predominant source of income of the LCLGA Board does not involve rates or charges levied directly on Council ratepayers; and
8. further the LCLGA Board requests all constituent Councils to table this matter at their next meeting and then to advise the Executive Officer of the LCLGA Board of the Council resolution."

Moved,

Seconded,

7.3 Fire Safety Requirements for Buildings

Executive Officer via Naracoorte Lucindale Council
Refer pages 24-27.

"It is recommended that LC LGA Board:

- 1 Writes to the LGA and SAROC regarding the high cost imposed on regional community groups and businesses in complying with the National Construction Code and Australian Standard 2419.1 and seek amendments to reduce the cost burden to impacted community groups and businesses.

Moved,

Seconded,

7.4 Board Process

Executive Officer
Refer pages 28-29.

"It is recommended that LC LGA:

1. Note the oversight;
2. Seek clarification to ensure that motions passed by the board remain binding; and
3. Adhere to the prescribed procedures to ensure compliance with the Charter.

Moved,

Seconded,

7.5 LCLGA Sporting Grants

STARCLUB Field Officer
Refer pages 30-40.



“It is recommended that LC LGA:

1. Approve the spending of the monies for the grants.

Moved,

Seconded,

7.6 Regional Climate Change Action Plan

Executive Officer via District Council of Robe
Refer pages 41-45.

“It is recommended that the LC LGA Board:

1. Establish a working group with South East Natural Resources Management and the RDA Limestone Coast to investigate and report a process for the implementation of the Regional Climate Action Plan.

Moved,

Seconded,

7.7 SEWCDS Draft Management Plan 2015-16 to 2018-19

Executive Officer
Refer pages 46-71.

“It is recommended that the LC LGA Board:

1. Prepare a response by the due date 6th May 2016, highlighting the risk to economic activity in the Limestone Coast Region if the under investment in bridge maintenance and replacement is allowed to continue.

Moved,

Seconded,

7.8 Wellbeing and Resilience Project

Executive Officer
Refer pages 72-74.

“It is recommended that the LC LGA Board:

1. Note the report.

Moved,

Seconded,

7.9 Country Cabinet

Executive Officer
Refer pages 75-96.

“It is recommended that the LC LGA Board:



1. Note the response from the government and continue to advocate and lobby in line with the issues presented to the Premier and Cabinet.

Moved,

Seconded,

8.0 REPORTS

8.1 LC LGA President's Report

Mayor Erika Vickery

8.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Thursday 17th March 2016
Refer to pages 97-99.

8.1.2 SAROC

- (i) Key Outcomes of SAROC Meeting held on Wednesday 16th March 2016
Refer to page 100.

8.2 Local Government Association of SA

Lisa Teburea, Director Planning and Development

8.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 101-102.

8.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 103-111.

8.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 112-120.

8.6 Report from Economic Development Officer

Jackie Hao

"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 Economic Development Officer be received and noted."

Moved,

Seconded,

9.0 FINANCIAL

9.1 Accounts for Payment & Profit and Loss Statement

Refer to pages 121-131.

1. "EFT/EPs be received and noted.



2. The Profit and Loss Statement for the period 1 July 2015 to March 2016 be received and noted.
3. That the Balance Sheet for the period ending March 2016 be received and noted."

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

10.2 South East NRM Board

10.3 Limestone Coast Economic Development Group

"That LC LGA receives and note the Reports."

Moved,

Seconded;

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Roads and Transport Working Group

Refer to pages 132-133.

"That the Minutes of the Roads and Transport Working Group Meeting held on 15th March 2016 having first been circulated amongst members, be adopted."

Moved,

Seconded,

11.2 Roads and Transport Working Group

Refer to pages 134-136.

Motion 1

Updated timber flow maps have been provided by the Green Triangle Forest Owners that show high timber flows along Coles Spence and Coles Killanoola Road, and lower volumes along Elad Road that in data provided in 2012 when the 2030 Plan was produced. Sections of Coles Spence and Coles Killanoola Roads now meet criteria as regionally significant freight routes and Elad Road no longer meets the criteria and should be reduced to a locally important freight route.

Motion: It is recommended that the following classifications within the 2030 SEGLA Transport Plan is amended;

1. Coles Spence Road from Reid Road to Coles Killanoola Road, and Coles Killanoola Road to Diagonal Road are identified as regionally significant freight routes.
2. Elad Road is identified as a locally important freight route.

Moved,

Seconded,



Motion 2

Motion: That Wandilo Forest Road from Kangaroo Flat Road to the Council boundary be classified as a 'freight route of regional significant'. This is based on a recent traffic survey which indicated that the average daily B-Double count was 39 movements with a total annual average daily traffic count of 640 vehicles, 26% classified as heavy vehicles. This is approximately 4 times the quantifiable definition in the 2030 regional transport strategy for a freight route of regional significance.

Due to traffic count data

Moved,

Seconded,

Motion 3

After considering the information tabled by HDS and their assessment and ranking of the submissions the committee recommends the following priority list be adopted.

	<u>Council</u>	<u>Coles Killanoola Road</u>	<u>Road Type</u>	<u>Estimated Cost</u>	<u>\$ Sought</u>
1	Tatiara District Council	Meatworks Road	Freight	402,000.00	201,000.00
2	Tatiara District Council	Pigeon Flat Road	Community	284,000.00	142,000.00
3	Naracoorte Lucindale	Bool Lagoon Road	Tourism	830,000.00	415,000.00
4	District Council of Grant	Piccaninnie Ponds Road	Tourism	320,000.00	160,000.00
5	Wattle Range	Wandilo Forest Road	Freight	400,000.00	200,000.00
6	Naracoorte Lucindale	Coles Killanoola Road	Freight	783,000.00	391,500.00
7	Wattle Range	Furner Road	Community	200,000.00	100,000.00
				\$ 3,219,000.00	\$ 1,609,500.00

As per the above table the level of funding being sought is circa \$1.6m. Councils have indicated that they may have additional projects to be considered and these will need to be completed by April 21st for consideration.

Motion: That the above priority list be adopted and that any further applications will be considered and ranked as a lower priority than those adopted above.

Moved,

Seconded,

“That the Minutes of the Roads and Transport Working Group Meeting held on 11th April 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,



11.3 Limestone Coast and Coorong Coastal Management Group

Refer to pages137-143.

“That the Minutes of the Limestone Coast and Coorong Coastal Management Group Meeting held on 17th February 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.4 Limestone Coast Economic Development Group

Refer to pages144-146.

“That the Minutes of the Limestone Coast Economic Development Group Meeting held on 9th March 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

11.5 Coastal Projects Steering Committee

Refer to pages147-158.

“That the Minutes of the Coastal Projects Steering Committee Meeting held on 24th February 2016 having first been circulated amongst members, be adopted.”

Moved,

Seconded,

12.0 OTHER BUSINESS

13.0 ANTICIPATED MEETING CLOSURE – 1.00 p.m.

The next LC LGA General Meeting is to be held at Grant District Council on Friday 10th June 2016 . Acceptances and apologies to LC LGA Administration Officer, Alice Macleod Phone 87231057 or Email admin@lclga.sa.gov.au



LC LGA CALENDAR

Date	Meeting	Location
12 th February 2016	LC LGA AGM & GM	District Council Robe
16 th March 2016	SAROC	LGA, Adelaide
29 th April 2016	LC LGA GM	Tatiara District Council
14 & 15 th April	Council Best practice Showcase & LGA Ordinary GM	Adelaide Show grounds
18 th May 2016	SAROC	LGA, Adelaide
10 th June 2016	LC LGA GM	Naracoorte Lucindale Council
20 th July 2016	SAROC	LGA, Adelaide
12 th August 2016	LC LGA GM	Grant District Council
31 st August, 1 st & 2 nd September	LGA Roads & Works Conference	Mount Gambier
21 st September 2016	SAROC	LGA, Adelaide
14 th October 2016	LC LGA	Kingston District Council
20 th & 21 st October 2016	LGA Conference & AGM	Adelaide Entertainment Centre
16 th November 2016	SAROC	LGA, Adelaide
9 th December 2016	LC LGA	City of Mount Gambier
10 th February 2017	LG LGA AGM & GM	Wattle Range Council

Please contact LC LGA Executive Officer for information on any of the above meetings

