

MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE CITY HALL, MOUNT GAMBIER, ON FRIDAY 9TH DECEMBER 2016.

MEETING OPENED 1.00PM

President's Welcome

Welcome by City of Mount Gambier's Mayor Andrew Lee.

1.02PM – **David Wheaton, Executive Officer, Regional Development Australia Limestone Coast**

Provided an update on:

- Bruce Rodda (Manager Investment Attraction and Economic Development) and his work involving Investment attraction
- Small business support
- Workforce Development and the Career Development Centre
- Stakeholder engagement
- Organisational review of RDALC

1.10PM – **Wendy Telfer and Tim Collins from the National Resources Management Board**

Provided an update on the NRM Work Plan:

- Phases of the plan
 - Regional Description
 - Strategic Plan
 - Business Plan
- More community involvement/engagement
- Sub-regional planning

1.30PM – **Michelle and David McLaughlin from the Little Blue Dinosaur Foundation**

1.50PM – Resumption of the LCLGA General Meeting

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee Cr Hanna Persello
District Council of Grant	Mayor Richard Sage
District Council of Robe	Mayor Peter Riseley
Wattle Range Council	Cr Robert Dycer Mayor Peter Gandolfi
Naracoorte Lucindale Council	
Kingston District Council	Cr Kay Rasheed
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
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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	Mrs Helen Macdonald (CEO)
Kingston District Council	
District Council of Robe	Mr Roger Sweetman (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.2 Guests and Observers

LC LGA	Ms Alice Macleod (Administration Officer) Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Rob Forgan (Regional Community Road Safety Officer) Mr Tony Elletson (STARCLUB Field Officer) Mrs June Saruwaka (Regional Waste Management Coordinator)
LGA SA	Mr Stephen Smith (Director of Policy)
RDA Limestone Coast	Mr David Wheaton (CEO)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Electorate Officer)

1.3 Apologies

Minister for Local Government and Regional Development	Hon Geoff Brock MP
Member for MacKillop	Mr Mitch Williams MP
Local Government Association SA	Ms Lisa Teburea (Executive Director Public Affairs)
Kingston District Council	Mayor Reg Lyon Mr Andrew MacDonald (CEO)
Naracoorte Lucindale Council	Cr Craig McGuire Cr Scott McLachlan
Coorong District Council	Mr Vincent Cammell (CEO) Mr Ben Jarvis Mr Neville Jaensch Cr Peter Wright
LC LGA Media	Mr Alan Richardson
Department of Planning, Transport and Infrastructure (Office of Local Government)	Ms Alex Hart

“That the apologies be accepted.”



Moved, District Council of Robe

Seconded, Tatiara District Council

CARRIED

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 Minutes of the October LC LGA General Meeting held in Kingston on Friday 14th October 2016.

“That the Minutes of the LC LGA General Meeting held on 14 October 2016 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, District Council of Grant

Seconded, Kingston District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 14th October 2016

NIL

5.0 ACTION SHEET

Dom Testoni provided an update on:

Item 8.7

- Stage 1 complete

- Database work commenced

Item 8.8

- Real Care Babies program is being passed over to a local school

Item 12.1

- Possibilities of extension surrounding Regional Community Road Safety Officer position

Item 12.2

- Funding to continue towards the Deer Program with the support of the NRM Board

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 1 December 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, District Council of Grant

Seconded, Tatiara District Council

CARRIED

7.0 REPORTS

7.1 LC LGA President's Report

Mayor Erika Vickery provided an update on:

- LC Wine Show
- Tafe Commission
- Mount Gambier Tourism Group launch

7.1.1 SAROC

(i) Key Outcomes of SAROC Meeting held on Wednesday 16th November 2016

7.2 Local Government Association of SA Topical Report

Mr Stephen Smith provided an update on:

- Community Wellbeing Proposal
- Commonwealth funding of aged care (including community passenger transport services)
- Resignation of David Hitchcock (Director, Infrastructure)

7.3 Report from LCLGA Regional Community Road Safety Officer

Rob Forgan provided an update on:

- Parliamentary friends of road safety
- Stay Another Day tourism magazine add
- Fairfax Media – Drive Alive promotions
- Media release – The Little Blue Dinosaur Foundation
- Road Safety 2017 Calendar

7.4 Report from LC LGA Starclub Field Officer

Tony Elletson provided an update on:

- LC Sporting Grants have closed and been presented to the successful clubs
 - o Every council area has been represented
 - o Money being used for uniforms, equipment, safety and facilities
- Coaching excellence seminar held in Mount Gambier attracted 64 attendees which is the biggest attendance recorded in the state
- Talent search testing in the region
- Facilities audit checklist
- Masterplan for facilities in our region

7.5 Report from the Tourism Industry Development Manager

Biddie Shearing provided an update on:

- Digital Footprint of the Limestone Coast
- Strategic partnership with the Australian Tourism Export Council
- PIRSA Wine Industry Development Scheme

7.6 Report from Regional Waste Management Coordinator



Dominic Testoni provided an update on:

- School Waste Reduction and Recycling Challenge
- 12 Days of Christmas Advertisement in Lifestyle 1 Magazine

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

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LCLGA Audited Letter

Executive Officer

“It is recommended that LC LGA:

1. Note the report.
2. That the amended Audit Letter be adopted and appended to the Association’s 2015-2016 Annual Report.
3. That a copy of the Amended Audit Letter be provided to each Constituent Council.

Moved, District Council of Grant

Seconded, Kingston District Council

CARRIED

8.2 LCLGA Office Agreement

Executive Officer

“It is recommended that LCLGA:

1. The President and Executive Officer of the LCLGA to negotiate and finalise the signing of an office agreement with the RDA Limestone Coast for a period of 12 months commencing on the 1st January 2017 with an option to extend dependent on the terms of any Head Lease Agreement.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

8.3 LCLGA NDRP Funding

Executive Officer

“It is recommended that LC LGA:



1. The Executive Officer of the LCLGA to coordinate with member Councils to identify key areas where the backup generators could be utilised. If a need is identified determine the appropriate size and type of generator and the quantity of generators required.
2. Prepare an application by the due date.

Moved, Wattle Range Council

Seconded, City of Mount Gambier

CARRIED

8.4 Limestone Coast Collaborative and Limestone Coast Brand

Project Officer

"It is recommended that LC LGA:

1. Endorse the LC LGA association as the custodian of the Limestone Coast Brand
2. Endorse a new LC LGA Committee to be known as the Limestone Coast Collaborative that will form a subcommittee to the Limestone Coast Economic Development Group

Moved, District Council of Robe

Seconded, Wattle Range Council

CARRIED

8.5 LCLGA General Meeting Dates

Executive Officer

"It is recommended that LC LGA:

1. Receive and note the report.

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

9.0 FINANCIAL

9.1 Financial Reports

1. The Profit and Loss Statement for the period 1 July 2016 to 31st October 2016 be received and noted.
2. That the Balance Sheet for the period ending 31st October 2016 be received and noted."

Moved, District Council of Grant

Seconded, Kingston District Council

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 South East NRM Board



Mayor Peter Riseley provided an update

10.2 Regional Development Australia Limestone Coast

Mr David Wheaton provided an update at the beginning of the meeting.

“That LC LGA receives and notes the Report.”

Moved, Kingston District Council

Seconded, District Council of Grant

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Limestone Coast Economic Development Group

“That the Minutes of Limestone Coast Economic Development Group Meeting held on 14th November 2016 having first been circulated amongst members, be adopted.”

Moved, District Council of Robe

Seconded, District Council of Grant

CARRIED

11.2 Limestone Coast Zone Emergency Management Committee

“That the Minutes of the Limestone Coast Zone Emergency Management Committee Meeting held on 25th August 2016 having first been circulated amongst members, be adopted.”

“That the Minutes of the Limestone Coast Zone Emergency Management Committee Meeting held on 10th November 2016 having first been circulated amongst members, be adopted.”

11.3 Regional Waste Management Steering Committee

“That the Minutes of the Regional Waste Management Steering Committee Meeting held on 18th October 2016 having first been circulated amongst members, be adopted.”

Moved, Kingston District Council

Seconded, City of Mount Gambier

CARRIED

12.0 LATE ITEMS

12.1 Minutes of the Limestone Coast Climate Adaptation Committee Meeting

“That the Minutes of Limestone Coast Climate Adaptation Committee Meeting held on 5th December 2016 having first been circulated amongst members, be adopted.”

Moved, District Council of Robe

Seconded, Kingston District Council

CARRIED



12.2 LIDAR Mapping NDRP Funding

Executive Officer

"It is recommended that LC LGA:

1. Executive Officer arrange for an application to be submitted under the Natural Disaster Resilience Program on behalf of the LCLGA constituent Councils to complete a LIDAR mapping project for the coastline from the SA/VIC border to the top of the Coorong.
2. Utilise funds set aside in the FY2017 LCLGA Budget for Coastal management to part fund the project.
3. Approach the Coorong District Council to consider a contribution to the project.
4. Approach the RDA Limestone Coast to consider a contribution to the project.

Moved, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

12.2 Submission to South Australia's Waste Resource Recovery Infrastructure Plan

Executive Officer

"It is recommended that LC LGA:

1. Receive and note the report.
2. Authorise the Executive Officer to submit the comments to GISA.

Moved, District Council of Robe

Seconded, District Council of Grant

CARRIED

13.0 OTHER BUSINESS

14.0 MEETING CLOSURE – 2.50PM

The next LC LGA General Meeting and Annual General Meeting is to be held in the Wattle Range Council on Friday 10 February 2017. Acceptances and apologies to LC LGA Administration Officer
Phone 87231057 or Email admin@lclaga.sa.gov.au

Passed as a true and correct record

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

