

MINUTES FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE COUNCIL CHAMBERS, KINGSTON, ON FRIDAY 14TH OCTOBER 2016.

MEETING OPENED 10.01AM

President's Welcome

Welcome by Kingston District Council's Mayor Reg Lyon.

10.05AM – David Wheaton, Executive Officer, Regional Development Australia Limestone Coast

10.40AM – resumption of 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 Penny Richardson
District Council of Grant	Mayor Richard Sage
District Council of Robe	Cr Harvey Nolan
Wattle Range Council	Cr Gwenda Lawlor
Naracoorte Lucindale Council	
Kingston District Council	Mayor Reg Lyon Cr Kay Rasheed
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	
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mrs Helen Macdonald (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
District Council of Robe	Mr Nick Brown (Deputy 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)
LGA SA	Mr Stephen Smith (Director of Policy)
RDA Limestone Coast	Mr David Wheaton (CEO)

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)
District Council of Robe	Mayor Peter Riseley Mr Roger Sweetmann (CEO)
Naracoorte Lucindale Council	Cr Scott McLachlan Cr Craig McGuire
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer
District Council of Grant	Mr Trevor Smart (CEO)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer) Mrs June Saruwaka (Regional Waste Management Coordinator)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Coorong District Council	Mr Vincent Cammell (CEO) Mr Ben Jarvis Mr Neville Jaensch Cr Peter Wright
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Electorate Officer)
Federal Member for Barker	Mr Tony Pasin MP
LC LGA Media	Mr Alan Richardson

“That the apologies be accepted.”

Moved, Tatiara District Council

Seconded, District Council of Robe

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 August LC LGA General Meeting held in Naracoorte Lucindale Council on Friday 12th August 2016.
- 3.2 Minutes of the September LCLGA Special Meeting held via teleconference on Monday 5th September 2016.
- 3.3 Confirmation of the Minutes of the September LCLGA Special Meeting held via teleconference on Monday 12th September 2016.



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

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

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

NIL

5.0 ACTION SHEET

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 5 October 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, Kingston District Council

Seconded, Tatiara District Council

CARRIED

7.0 REPORTS

7.1 LC LGA President’s Report

Mayor Erika Vickery provided an update on:

- Wellbeing and resilience program
- Attendance at RDA meetings
- Presented to the LC Round Table
- Met with the Ministers from the Country Cabinet

7.1.1 LGA Board

- (i) Key Outcomes of LGA Board Meeting held on Thursday 29th September 2016

7.1.2 SAROC

- (i) Key Outcomes of SAROC Meeting held on Wednesday 28th September 2016

7.2 Local Government Association of SA

Mr Stephen Smith provided an update on:

- Rate Capping
- Litter and Nuisance Control Act
 - o Being presented for consideration on Monday 17th October



- Changes to the NRM Levy
- Building Fire Safety Management
- RDA review system
- New Senior Policy Officer
- DACO (Dogs and Cats online)

7.3 Report from LC LGA Starclub Field Officer

Dominic Testoni provided an update on:

- Female Facilities Funding Program

7.4 Report from the Tourism Industry Development Manager

Biddie Shearing provided an update on:

- Limestone Coast Collaborative
- Tourism Management Group
- Trailfinders
- Hosting of a Hong Kong Media Crew together with Tourism Australia

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan provided an update on:

- Driving on beaches
- Little Blue Dinosaur Foundation
 - o Signage to be managed by each council to be put up during peak seasons especially in coastal areas
 - o An Ambassador at a local level to go to schools and discuss the Foundation and road safety
 - o Send information out to schools about the signage and to get the message across

7.6 Report from Regional Waste Management Coordinator

Dominic Testoni provided an update on:

- KESAB Program
- Local Schools waste program

“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 Board Process

Executive Officer

“It is recommended that LC LGA:



1. Note the previous error in voting, agree that the previous motions passed by the Board during this period remain binding and agree to ensure compliance with the Charter in the future.

Moved, Kingston District Council

Seconded, Tatiara District Council

CARRIED

8.2 LCLGA Audited Financial Statements

Executive Officer

“It is recommended that LCLGA:

1. The provision of signatures by the President and the EO to the audited accounts be endorsed.
2. That the audited accounts as presented be adopted and appended to the Association’s 2015-2016 Annual Report.
3. That a copy of the Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31st October 2016 in accordance with the Local Government (Financial Management) Regulations 2011.
4. Note the acceptance of the Audit Management Letter and instruct the executive Officer to provide a formal response to Galpins as requested.

Moved, District Council of Grant

Seconded, Tatiara District Council

CARRIED

8.3 LCLGA Project Audit reports

Executive Officer

“It is recommended that LC LGA:

1. Note and receive the Audit reports for the Limestone Coast and Coorong Coastal Action Plan Project #: B00700000830G and Implementing the Limestone Coast Coastwatchers Project #: IDTAF 14-00295.

Moved, Naracoorte Lucindale Council

Seconded, City of Mount Gambier

CARRIED

8.4 LCLGA Annual Report 2015-16

Executive Officer

“It is recommended that LC LGA:

1. Endorse the Annual Report 2015-16.

Moved, District Council of Grant

Seconded, Tatiara District Council

CARRIED



8.5 LCLGA Sponsorship Policy

Executive Officer

"It is recommended that LC LGA:

1. Adopt the Limestone Coast Local Government Associations Sponsorship Policy.

Moved, Kingston District Council

Seconded, City of Mount Gambier

CARRIED

8.6 LC Climate Adaptation Committee Terms of Reference

Executive Officer

"It is recommended that LC LGA:

1. Delegate one member from each of the 7 LCLGA Constituent Councils (note a member is not intended to infer an Elected Member of Council) to join the Limestone Coast Climate Change Adaptation Committee.
2. Adopt the Terms of Reference for the Limestone Coast Climate Adaptation Committee in principal upon satisfactory acceptance from DEWNR.

Moved, Naracoorte Lucindale Council

Seconded, District Council of Robe

CARRIED

8.7 Regional Transport Plan Update

Executive Officer

"It is recommended that LC LGA:

1. Accept the proposal from HDS Australia for a maximum value as proposed in quotation: MKTG1\SAT619\001 dated 5 October 2016 for;
 - a. Stage 1 – 2030 Regional Transport Plan 2016 Update
 - b. Stage 2 – Regional Road Deficiency Assessment and Prepare Regional Road Action Plan
 - c. Stage 3 – Prepare 2017 SLRP Roads Database
2. Fund the project utilizing the funds received from the Rubble Royalties program.
3. Delegate the oversight of the project to the Roads and Transport Management Group.
4. Request that a full report of the project outcomes be tabled for the LCLGA Boards consideration upon completion of the project.

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

8.8 Real Care Babies Program

Executive Officer



"It is recommended that LC LGA:

1. Instruct the LCLGA Executive Officer to have further discussions with the Wattle Range Council and report further at the December 2016 LCLGA General Meeting.

Moved, Wattle Range Council

Seconded, City of Mount Gambier

CARRIED

12.10pm – Break

12.15pm – Resumption of the LCLGA General Meeting

9.0 FINANCIAL

9.1 Financial Reports

1. The Profit and Loss Statement for the period 1 July 2016 to 30th September 2016 be received and noted.
2. That the Balance Sheet for the period ending 30th September 2016 be received and noted."

Moved, Kingston District Council

Seconded, City of Mount Gambier

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 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, District Council of Robe

Seconded, District Council of Grant

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 Limestone Coast Economic Development Group

"That the Minutes of the Limestone Coast Economic Development Group Meeting held on 6th October 2016 having first been circulated amongst members, be adopted."

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED



11.2 Limestone Coast and Coorong Coastal Management Group Meeting

“That the Minutes of the Limestone Coast and Coorong Coastal Management Group Meeting held on 31st August 2016 having first been circulated amongst members, be adopted.”

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

11.3 Limestone Coast Local Government Tourism Management Group

“That the Minutes of the Limestone Coast Local Government Tourism Management Group Meeting held on 7th September 2016 having first been circulated amongst members, be adopted.

Moved, Kingston District Council

Seconded, Tatiara District Council

CARRIED

11.4 Regional Waste Management Steering Committee

“That the Minutes of the Regional Waste Management Steering Committee Meeting held on 17th August 2016 having first been circulated amongst members, be adopted.”

Moved, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

11.5 Roads and Transport Working Group

“That the Minutes of the Roads and Transport Working Group Meeting held on 14th September 2016 having first been circulated amongst members, be adopted.”

Moved, Tatiara District Council

Seconded, District Council of Grant

CARRIED

11.6 Southern Border Fire Coordination Association

“That the Minutes of the Southern Border Fire Coordination Association Meeting held on 28th April 2016 having first been circulated amongst members, be adopted.”

Moved, District Council of Grant

Seconded, Tatiara District Council

CARRIED

12.0 LATE ITEMS

12.1 LCLGA Regional Community Road Safety Pilot Project

Regional Community Road Safety Officer



“It is recommended that LC LGA:

1. Recommend to the South Australian Regional Organisation of Councils (SAROC) that the LGASA Secretariat enter discussion with MAC to consider adopting the Limestone Coast model for Regional Community Road Safety Awareness throughout rural and regional South Australia.
2. Receive and note the ‘My Road Safety Partnership Annual Report 2015-2016.

Moved, District Council of Grant

Seconded, District Council of Robe

CARRIED

12.2 South East Water Demand and Supply Statement Taskforce

Executive Officer

“It is recommended that LC LGA:

1. Appoint the Executive Officer of the LCLGA to the Taskforce.

Moved, District Council of Grant

Seconded, Tatiara District Council

CARRIED

13.0 OTHER BUSINESS

14.0 MEETING CLOSURE – 12.45PM

The next LC LGA General Meeting is to be held in the City of Mount Gambier on Friday 9 December 2016. Acceptances and apologies to LC LGA Administration Officer, Alice Macleod
Phone 87231057 or Email admin@lclaga.sa.gov.au

Passed as a true and correct record

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

