

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION,  
HELD AT THE TATIARA DISTRICT COUNCIL, BORDERTOWN ON FRIDAY 11<sup>TH</sup> AUGUST 2017**

**Meeting Opened 10.02am**

President's Welcome

Deputy Chair Mayor Richard Sage opened the meeting at 10.02am

Welcome by Tatiara District Council Mayor Graham Excell.

Limestone Coast Regional Sporting Academy Pilot Program Launch

Guest Speakers

Kevin McCormack, Senior Project Officer - Sport Pathways, Office of Recreation and Sport.

- ORS Shared Vision for Sporting excellence
- ORS and Council Collaboration
- Development of Communities (Children) through sport
- Development of Coaches through excellence training
- Regional children tend to have more opportunities to try or participate in a variety of sports

Mr Andrew Barrett, Program and Athlete Development Manager, Illawarra Academy of Sport

- Scholarship overview and Area Map, Council Subscriptions
- Expectations and standards for athletes
- Scholarship Pillars
- Skill acquisition
- Athlete Education – Online model
- Physical Development
- Community Engagement – Giving back to the community
- IAS Council and Business Partners, Funding Model, Board Structure

10.57am Resumption of the general Meeting

**1.0 MEMBERS/DEPUTY MEMBERS**

**1.1 Present**

LC LGA Vice President	Mayor Richard Sage
City of Mount Gambier	Mayor Andrew Lee
Wattle Range Council	Deputy Mayor Robert Dycer
Naracoorte Lucindale Council	Cr Scott McLachlan
Kingston District Council	Mayor Reg Lyon
District Council of Robe	Cr John Enright
Tatiara District Council	Mayor Graham Excell Cr Robert Mock

**1.2 In Attendance**

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Ms Barbara Cernovskis (Acting CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)

	Mr Paul Duka (Director Corporate Services)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Schinckel, Heather (Manager Corporate and Community Services)
Tatiara District Council	Mr Robert Harkness (CEO)

### 1.3 Guests and Observers

PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Local Government Association SA	Mr Andrew Haste (CEO, LGA Procurement)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Ms Mae Steele (Executive Support Officer)
Coorong District Council	Cr Peter Wright Mr Vicent Cammell (CEO)
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
Limestone Coast Regional Sporting Academy Pilot Program Launch	Mr Kevin McCormack (Office of Recreation & Sport) Mr Matthew Lucas (Office of Recreation & Sport) Mr Andrew Barrett (Illawarra Academy of Sport) Mr Ian McKay (Uni SA) Ms Edwina McCarron (Volley Ball SA)

### 1.4 Apologies

LC LGA President	Mayor Erika Vickery
Federal Member for Barker	Mr Tony Pasin MP
State Member for MacKillop	Mr Mitch Williams MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Local Government Association SA	Mr Stephen Smith (Director – Policy) Ms Lisa Teburea (Director Planning and Development)
Office of Local Government Department of Planning, Transport and Infrastructure	Alex Hart (Manager)
Immanuel College	Mr Tony Checker (Teacher, Headstart Athlete Development Program Manager, Strength and Conditioning Coach)
City of Mount Gambier	Deputy Mayor Hanna Persello Mr Mark McShane (CEO)
Naracoorte Lucindale Council	Cr Craig McGuire
District Council of Robe	Mayor Peter Riseley
Coorong District Council	Mr Ben Jarvis
Wattle Range Council	Mayor Peter Gandolfi Mr Peter Halton
Kingston District Council	Cr Kay Rasheed Mr Andrew MacDonald (CEO)



PIRSA	Ms Denise Little
Office of Recreation & Sport	Ms Karen Muller
ABC	Miss Kate Hill (Journalist)
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Michaela Bell (Project Manager) Mrs June Saruwaka (Regional Waste Management Coordinator)

**“That the apologies be accepted.”**

**Moved,** City of Mount Gambier

**Seconded,** Naracoorte Lucindale 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 Confirmation of the Minutes of the December LC LGA General Meeting held in the District Council of Grant on Friday 16<sup>th</sup> June 2017

**“That the Minutes of the LC LGA General Meeting held on 16<sup>th</sup> June 2017 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”**

**Moved,** City of Mount Gambier

**Seconded,** Wattle Range Council

**CARRIED**

## **4.0 MATTERS ARISING FROM THE MINUTES**

Business arising from the Minutes of the General Meeting, 16<sup>th</sup> June 2017.

## **5.0 ACTION SHEET**

As tabled.

## **6.0 CORRESPONDENCE**

### **6.1 Inwards and Outwards**

Correspondence register to 4<sup>th</sup> August 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,** Naracoorte Lucindale Council **Seconded,** District Council of Robe

**CARRIED**

## **7.0 REPORTS**

### **7.1 LC LGA President’s Report**

- Code Of Conduct
- Legal Services Commission

#### **7.1.1 LGA Board**

(i) Key Outcomes of LGA Board Meeting held on Thursday 20<sup>th</sup> July 2017.

#### **7.1.2 SAROC**

(ii) Key Outcomes of SAROC Meeting held on Wednesday 19<sup>th</sup> July 2017.

### **7.2 Local Government Association of SA**

Andrew Haste – CEO LGA Procurement

- LGA Procurement is a commercial entity on its own designed to support councils deliver the best value for their communities. \$38Million in contracted services across the state and continuously growing. Management fees range from 0 to 2%.
- Anti Rate Capping Strategy
- CWS \$47Million - 10 year agreement
- VendorPanel is a probity based toolkit that allows Councils to prepare, issue, receive and evaluate RFQs from LGA Procurement's suite of preferred provider panels. Councils and Suppliers simply need to receive an invitation from LGA Procurement to obtain access to VendorPanel, Reports can be generated for economic and governance data collection. [More Information Here](#)

### **7.3 Report from LC LGA Starclub Field Officer**

Tony Elletson

- 50 Expressions of Interest from Coaches and Athletes for the LC Regional Sporting Academy Pilot program, applications close Monday 21<sup>st</sup> August 2017.
- Wattle Range Council hosted the STARCLUB Field Officer for their Club Workshop on the 21<sup>st</sup> June, 80 Club representatives.
- Strategic Planning assistance from clubs available to Starclubs.
- Successful applicants in Round 2 Female Facilities Program have been announced. Grant winners from the Limestone Coast were as follows, Bordertown and District Basketball Association Incorporated Tatiara Council - \$380,000, Naracoorte United Soccer Club Incorporated - Naracoorte Lucindale - \$108,000.
- ORS Community and Active Clubs Grant Funding Programs Open, information to be distributed.



#### 7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Regional Response Tourism forum hosted SATC executives on 3<sup>rd</sup> August in Naracoorte, attended by the Tourism Management Group, key stakeholders and Industry.
- LCLGA have been nominated for a SATIC Tourism Award for Local Government in recognition for the work in developing the tourism priorities plan and the implementation plan.
- Digital Blitz - 6 Workshops, 168 participants
- SATC Regional Events and Festivals Funding – 4 Successful Applications. Tatiara, Wattle Range, Mount Gambier/DC Grant council areas.

#### 7.5 Report from LC LGA Regional Community Road Safety Officer

- MAC Contract Finalised
- Alignment to MAC programs and use of MAC Logo.
- LCLGA localised programs will continue.

#### 7.6 Report LC LGA Regional Waste Management Coordinator

- R & D Funding Application submitted for the development of the regional infrastructure plan.
- Community behaviour change needed to support waste collection and processing
- St Anthony's Primary School and Grant High School are continuing with programs, ongoing engagement from students beyond the challenge.

#### 7.7 Report from LC LGA Project Manager

- Limestone Coast Brand, DVD Completed, 30 second advert being developed. Brand Strategy Plan received and will be presented at the next CEO's Meeting on the 18<sup>th</sup> September.
- Climate Adaptation Officer Commencement 21<sup>st</sup> August 2017

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

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

**CARRIED**

Break for Morning Tea at 11.45am

Meeting resumed at 11.55am

### 8.0 RECOMMENDATION REPORTS

#### 8.1 NRM WEED SPRAYING

Executive Officer

It is recommended that LC LGA;



1. Note the report.
2. Write to the SE NRM Board expressing great concern that the contract weed spraying service currently provided by the SE NRM Board for local farmers and other groups is being discontinued.
3. Advising that the removal of this service should not be considered until a replacement service is in place.
4. The Executive Officer to arrange for a delegation to meet with the NRM Board to discuss proposed changes to weed spraying.

**Moved,** Naracoorte Lucindale Council

**Seconded,** City of Mount Gambier

**CARRIED**

## 8.2 DRUG ACTION FUNDING

Executive Officer

It is recommended that LCLGA;

1. Note the report.
2. For discussion and decision.
3. Forward the budgeted \$40,000 onto the Substance Misuses Limestone Coast committee as requested.

**Moved,** Tatiara District Council

**Seconded,** Wattle Range Council

**CARRIED**

## 8.4 REGIONAL PLANNING UPDATE

Executive Officer

It is recommended that LC LGA:

1. Note the report.
2. Authorise the Executive Officer to continue working with the Pilot Group and the LCLGA CEO Working Group to prepare a potential model that can be presented to member Councils for consideration prior to adopting any future models.

**Moved,** Naracoorte Lucindale Council **Seconded,** Wattle Range Council

**CARRIED**

## 8.5 ELECTION STRATEGY

Executive Officer

“It is recommended that LC LGA:



1. Note the report.
2. Endorse the Top 3 Local Projects;
  - a. Green Triangle Freight Action Plan.
  - b. Funding of the Bridge and Drainage Network.
  - c. Funding for the Mount Gambier Airport.
3. Endorse the Top 3 Issues;
  - a. Power supply, security and pricing.
  - b. Mobile Black Spot funding.
  - c. The establishment of a sustainable coastal management fund.

**Moved**, District Council of Robe **Seconded**, Naracoorte Lucindale Council

**CARRIED**

## 9.0 FINANCIAL

### 9.1 Profit and Loss Statement

1. The Profit and Loss Budget Analysis for the period 1<sup>st</sup> July 2016 to 30<sup>th</sup> June 2017 be received and noted.
2. That the Balance Sheet for the period ending 30<sup>th</sup> June 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 30<sup>th</sup> June 2017.

**Moved**, Tatiara District Council **Seconded**, District Council of Robe

**CARRIED**

## 10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

### 10.1 Regional Development Australia Limestone Coast Alan Richardson, Acting Chair

- Richard Vickery has stepped down as Chair, EOI are being sort from Board Members for the Acting Deputy Chair role.
- Recruitment for NDIS Project Coordinator and Manager – Attraction and Investment have been shortlisted.
- Building Better Regions – Successful projects
- RDALC Regional RoadMap Completed
- Workforce Development Plan & Regional Growth Plan are being developed
- Ex Holden Workers Expo – RDALC Attending
- Election Strategy – 3 Joint Projects
- Bio Energy Connect Fund
- Regional Approach to Waste – Forestry Waste



- 10.2 South East NRM Board  
- No report received

“It is recommended that LC LGA:

“That LC LGA receives and note the Report.”

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

**CARRIED**

## **11.0 LCLGA SUB-COMMITTEE MINUTES**

### **11.1 LCLGA Regional Waste Steering Committee**

“That the Minutes of the Regional Waste Steering Committee held on 28<sup>th</sup> June 2017 having first been circulated amongst members, be adopted.”

**Moved,** Naracoorte Lucindale Council **Seconded,** Tatiara District Council

### **11.2 LCLGA Economic Development Group**

“That the Minutes of the **LCLGA Economic Development Group** held on 28<sup>th</sup> June 2017 having first been circulated amongst members, be adopted.”

**Moved,** City of Mount Gambier **Seconded,** District Council of Robe

## **12.0 OTHER BUSINESS**

### **12.1 LC LGA Working Parties and Committees Update**

LCLGA were advised that Ms Barbara Cernovskis will be the representative for the City of Mount Gambier on the Limestone Coast Climate Adaptation Committee replacing Mr Daryl Sexton.

### **12.2 General Discussion**

- Executive Officer tabled correspondence from the District Council of Grant on the South Australian Commercial Kangaroo Management Plan 2018-2022. Mayor Sage requested that this be forwarded to member Councils for their consideration prior to the LCLGA discussing the issue.
- Executive Officer tabled correspondence from the District Council of Grant on the new Native Vegetation Regulations 2017 and Significant Environmental Benefit transition. Mayor Sage requested that this be forwarded to member Councils for their consideration prior to the LCLGA discussing the issue.
- Executive Officer spoke about a recent workshop held in Mount Gambier by SA Power Networks. Copies of the documents have been provided to member Councils for their information.



### 12.3 Select Committee Inquiry

Executive Officer tabled a media release from the Select Committee on Regional Development and Decentralisation and their call for submissions to its inquiry. The committee will examine best practice approaches to regional development, the decentralization of Commonwealth entities, and supporting corporate decentralization.

It is recommended that the LCLGA:

1. Note the report.
2. Executive Officer work with member Councils on compiling a regional submission to the Select Committee by the due date being 15<sup>th</sup> September 2017.

### 12. 4 Lidar Mapping Project

Executive Officer provided an update to the meeting on the successful submission to the NDRP Fund for the LiDAR Data For Sea Level Rise Planning Project. The LCLGA were successful in obtaining \$50,000 via the fund and have now been presented with a contract to sign so that the planned work can be carried out over the summer of 2017-18.

Matching funding has been allocated in the proposed Climate Adaptation Program budget. The newly appointed Project Officer will be commencing with the LCLGA on the 21<sup>st</sup> August 2017.

It is recommended that LC LGA:

1. Authorise the President of the LCLGA to sign the Lidar Mapping Project Funding Contract.

**Moved, Wattle Range Council Seconded** Tatiara District Council,

### 12.5 PIRSA – Peta Crewe

- Future Jobs Fund – [More Information Here](#)
- Brand SA Regional Showcase – [Vote Here](#)
- Industrial Hemp Variety Trial [More Information Here](#)
- Young Rural Ambassador 2017– Lachy Johnson, Mundulla [More Information Here](#)

## CONFIDENTIAL BUSINESS

### 8.6 EXECUTIVE OFFICER PERFORMANCE REVIEW

1. Pursuant to Section 3.6.18 of the LCLGA Charter, and Section 90 of the Local Government Act 1999, the Association orders that the public, with the exception of:



Ms Barbara Cernovskis (City of Mount Gambier)  
Mr Trevor Smart (District Council of Grant)  
Mr Ben Gower (Wattle Range Council)  
Dr Helen Macdonald (Naracoorte Lucindale Council)  
Mr Andrew MacDonald (Kingston District Council)  
Mr Roger Sweetman (District Council of Robe)  
Mr Rob Harkness (Tatiara District Council)

be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 8.6 LCLGA Executive Officer Performance Review; and

2. Is satisfied that the principle that meetings of LCLGA should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Moved:** Tatiara District Council      **Seconded:** Wattle Range Council

**CARRIED**

Moved to go out of confidence.

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

LCLGA Vice President

“It is recommended that LC LGA:

1. Endorse the process for the performance review of the LCLGA Executive Officer.
2. Accept the proposal from AME Recruitment to carry out the Annual Performance Review as per the terms set out in the proposal dated 2<sup>nd</sup> August 2017.
3. Appoint a three-person Review Committee, comprising the LCLGA President, one LCLGA Delegate and one Chief Executive Officer of a LCLGA Constituent Council. That being Mayor Erika Vickery, Mayor Richard Sage and Ben Gower.
4. Delegate completion of the Executive Officer’s performance review by 31<sup>st</sup> October 2017 to the Review Committee.

**Moved:** City of Mount Gambier      **Seconded:** Naracoorte Lucindale Council

**CARRIED**



### 8.3 RDA FUNDING

1. Pursuant to Section 3.6.18 of the LCLGA Charter, and Section 90 of the Local Government Act 1999, the Association orders that the public, with the exception of:

Ms Barbara Cernovskis (City of Mount Gambier)  
Mr Trevor Smart (District Council of Grant)  
Mr Ben Gower (Wattle Range Council)  
Dr Helen Macdonald (Naracoorte Lucindale Council)  
Mr Andrew MacDonald (Kingston District Council)  
Mr Roger Sweetman (District Council of Robe)  
Mr Rob Harkness (Tatiara District Council)

be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 8.3 RDA Funding; and

2. Is satisfied that the principle that meetings of LCLGA should be conducted in a place open to the public has been outweighed in relation to this matter because it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person.

**Moved:** City of Mount Gambier

**Seconded:** District Council of Robe

**CARRIED**

Moved to go out of confidence.

**Moved,** City of Mount Gambier

**Seconded,** Naracoorte Lucindale Council

**CARRIED**

Mayor Lee and Mayor Sage declared an interest in this matter as they are board members of RDA LC and they then left the room

Mayor Excell was nominated and elected unopposed as Acting Chair

#### Executive Officer

It is recommended that LCLGA;

1. Executive Officer complete the Service Level Agreement with the RDA Limestone Coast with a fixed term of 1<sup>st</sup> July 2017 to 31<sup>st</sup> December 2017 to align with the announced Federal Government agreements.
2. That the first payment of the agreement be released to RDA Limestone Coast less the contribution from the District Council of Robe.



Moved, Tatiara District Council

Seconded, Wattle Range Council

CARRIED

Mayors Lee and Sage re entered the room and Mayor Sage resumed the Chair

13.0 **MEETING CLOSURE** – 1.25 p.m.

The next LC LGA General Meeting is to be held in the Naracoorte Lucindale Council on **Friday 13<sup>th</sup> October 2017**. Acceptances and apologies to LC LGA Administration Officer Phone 87231057 or Email [admin@lclga.sa.gov.au](mailto:admin@lclga.sa.gov.au)

**LC LGA CALENDAR**

Date	Meeting	Location
16 <sup>th</sup> -18 <sup>th</sup> August	LGA Roads & Works	Port Pirie
27 <sup>st</sup> September	SAROC	LGA, Adelaide
13 <sup>th</sup> October 2017	LC LGA	Naracoorte Lucindale Council
15 <sup>th</sup> & 16 <sup>th</sup>	LGA Conference & AGM	Adelaide Oval, Adelaide.
8 <sup>th</sup> December	LC LGA	Kingston District Council
9 <sup>th</sup> February 2018	LG LGA AGM & GM	City of Mount Gambier

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

