

GENERAL MEETING AGENDA

Friday 13th October 2017

10.00am – 1.00pm

Meeting Room, Naracoorte Town Hall

95 Smith Street, Naracoorte

Host – Naracoorte Lucindale Council

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	Limestone Coast Regional Sporting Academy Mr Zac Walker (Athlete)
10.15am	National Disability Insurance Agency Ms Clare Scriven and Mr Marcus Power
10.40am	Limestone Coast Red Meat Cluster Mr Peter Stock Mr Richard Harvie Miss Ann Aldersey
11.10am	Continue 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 NARACOORTE TOWN HALL, NARACOORTE ON FRIDAY 13th October 2017 AT
10.00AM**

President's Welcome

Welcome by Naracoorte Lucindale Council Mayor Erika Vickery

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President	Mayor Erika Vickery
City of Mount Gambier	Deputy Mayor Hanna Persello Cr Ian Von Stanke
Wattle Range Council	Mayor Peter Gandolfi Cr Robert Dycer
District Council of Grant	Mayor Richard Sage
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	Ms Barbara Cernovskis (Acting CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Helen Macdonald (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Mr Robert Harkness (CEO)

1.3 Guests and Observers

PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
Federal Member for Barker	Mr Tony Pasin MP
Local Government Association SA	Mayor Lorraine Rosenberg (LGA President) Mr Matt Pinnegar (CEO)
Coorong District Council	Cr Peter Wright
RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair)
National Disability Insurance Agency	Ms Clare Scriven Mr Marcus Power
Limestone Coast Red Meat Cluster	Mr Peter Stock (Chair) Richard Harvie (Director PPHS and Red Meat Cluster Strategy Group member) Ann Aldersey (Coordinator)



LC LGA	Mrs Michaela Bell (Project Manager) Mrs Prae Wongthong (Climate Adaptation Project Officer) Ms Mae Steele (Executive Support Officer)
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1.4 Apologies

Member for Mount Gambier	Mr Troy Bell MP
City of Mount Gambier	Mayor Andrew Lee Mr Mark McShane (CEO)
Coorong District Council	Mr Ben Jarvis
LC LGA	Mr Rob Forgan (Regional Community Road Safety Officer) Mrs June Saruwaka (Regional Waste Management Coordinator) Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer)

“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 December LC LGA General Meeting held in the Tatiara District Council 11th August 2017– *Refer to pages 10-21*

“That the Minutes of the LC LGA General Meeting held on 11th August 2017 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, 11th August 2017.

5.0 ACTION SHEET

Refer pages 22

6.0 CORRESPONDENCE

Refer to pages 23-28

6.1 Inwards and Outwards



Correspondence register to 9th October 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,

Seconded,

7.0 REPORTS

7.1 LC LGA President's Report

Refer pages 29-31

7.1.1 LGA Board

- (i) Key Outcomes Summary of LGA Board Meeting held on Wednesday 27th September 2017.

7.1.2 SAROC

- (ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 27th September.

7.2 Local Government Association of SA

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

Refer to pages 32-33

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

Refer to pages 34-36

7.5 Report from LC LGA Regional Community Road Safety Officer

Rob Forgan

Refer to pages 37-42

7.6 Report LC LGA Regional Waste Management Coordinator

June Saruwaka

Refer to pages 43-46

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

7.8 Report from LC LGA Project Manager

Michaela Bell

Refer to pages 47-50



“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, Climate Adaptation Project Officer and Project Manager be received and noted.”

Moved,

Seconded,

8.0 RECOMMENDATION REPORTS

8.1 LCLGA Audited Financial Statements

Executive Officer

Refer pages 51-74

It is recommended that LCLGA Board endorse;

1. The provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts be endorsed.
2. That the audited accounts be adopted and appended to the Association's 2016-2017 Annual Report.
3. Note the acceptance of the Audit Management Letter and endorse the response prepared by the Executive Officer to be forwarded to Galpins.

Moved,

Seconded,

8.2 LCLGA Annual Report 2016-17

Executive Officer

Refer pages 75-108

It is recommended that LCLGA;

1. Note the report.
2. It is recommended that LCLGA endorse the Annual Report 2016-17.
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 2017 in accordance with the Local Government (Financial Management) Regulations 2011.

Moved,

Seconded,

8.3 Economic Development Management Group Work Plan and Budget

Executive Officer

Refer pages 109-119

It is recommended that LCLGA;



1. Receive and note the report.
2. Write to each agency and confirm their acceptance and commitment to the Work Plan.
3. Complete the Service Level Agreement and extend the term to the 30th June 2017.
4. Adopt the proposed Work Plan noting that the LCLGA contribution to the RDA Limestone Coast goes towards the follow projects.
 - a. Item 1 Limestone Coast Red Meat Cluster - \$30,000
 - b. Item 17 Regional Growth and Implementation Plan - \$30,000
 - c. Remaining funds (\$28,740) are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide a small business advisory service.

Moved,

Seconded,

8.4 Limestone Coast Brand Education and Awareness

Project Manager

Refer pages 122-126

It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse a \$5,000 amendment to the adopted LCLGA budget to go towards developing a video and information kit.

Moved,

Seconded,

8.5 SIGNAGE – Partnership with South Australian Tourism Commission

Tourism Industry Development Manager

Refer pages 127-128

“It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the LCLGA Tourism Management Groups recommendation and approve an amendment to the adopted LCLGA Budget and allocate \$15,550 + gst as a co-contribution to the regional signage renewal project.

Moved:

Seconded:

8.6 Grant Offer for Local Contact Officer (LCO Project) SATC

Tourism Industry Development Manager

Refer pages 129-131



“It is recommended that LC LGA:

1. It is recommended that LC LGA receive and note the report;
2. Authorise the LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$45,900 + GST;
4. Thank SATC for the Grant and ongoing strategic relationship with the LCLGA.

Moved:

Seconded:

8.7 Limestone Coast Climate Adaptation Project

Project Manager

Refer pages 132-135

“It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the Climate Adaptation Project Workplan 2017-2018

Moved,

Seconded,

8.8 Regional Development and Decentralisation Submission

Executive Officer

Refer pages 136-137

“It is recommended that LC LGA:

1. Receive and note the report.
2. Note the submission that has been lodged with the Select Committee.

Moved,

Seconded,

8.9 Rating of Electricity Generators

Executive Officer

Refer pages 138-140

“It is recommended that LC LGA:

1. LC LGA receive and note the report.
2. LC LGA support the Wattle Range Council motion.



Moved, **Seconded,**
9.0 FINANCIAL

9.1 Profit and Loss Statement
Refer to pages 141-144

1. The Profit and Loss Budget Analysis for the period 1st July 2017 to 31st August 2017 be received and noted.
2. That the Balance Sheet for the period ending 31st August 2017 be received and noted.”
3. That the Jobs Profit and Loss Statements to the 31st August 2017 be received and noted.”.

Moved, **Seconded,**

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast
Refer to pages 145-147

10.2 South East NRM Board

“It is recommended that LC LGA:

“That LC LGA receives and note the Minutes and Reports.”

Moved, **Seconded;**

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Regional Waste Steering Committee
Refer to pages 148-150

“That the Minutes of the Regional Waste Steering Committee held on 30th August 2017 having first been circulated amongst members, be adopted.”

Moved, **Seconded,**

11.2 LCLGA Regional Sport and Recreation Advisory Group
Refer to pages 151-152

“That the Minutes of the **LCLGA Regional Sport and Recreation Advisory Group** held on 15th September 2017 having first been circulated amongst members, be adopted.”

Moved, **Seconded,**



11.3 LCLGA Limestone Coast Climate Adaptation Committee

Refer to pages 153-155

“That the Minutes of the **LCLGA Limestone Coast Climate Adaptation Committee** held on 11th September 2017 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 in the Kingston District Council on **Friday 8th December 2017**. Acceptances and apologies to LC LGA Administration Officer
Phone 87231057 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
15 th & 16 th November	LGA Conference & AGM	Adelaide Oval, Adelaide.
8 th December 2017	LC LGA	Kingston District Council
9 th February 2018	LG LGA AGM & GM	City of Mount Gambier

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



MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION, HELD AT THE TATIARA DISTRICT COUNCIL, BORDERTOWN ON FRIDAY 11TH 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 16th June 2017

“That the Minutes of the LC LGA General Meeting held on 16th 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, 16th June 2017.

5.0 ACTION SHEET

As tabled.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 4th 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 20th July 2017.

7.1.2 SAROC

- (ii) Key Outcomes of SAROC Meeting held on Wednesday 19th 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 21st August 2017.
- Wattle Range Council hosted the STARCLUB Field Officer for their Club Workshop on the 21st 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 3rd 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 18th September.
- Climate Adaptation Officer Commencement 21st 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 1st July 2016 to 30th June 2017 be received and noted.
2. That the Balance Sheet for the period ending 30th June 2017 be received and noted."
3. That the Jobs Profit and Loss Statements to the 30th 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 28th 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 28th 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 15th 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 21st 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 2nd 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 31st 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 1st July 2017 to 31st 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 13th October 2017**. Acceptances and apologies to LC LGA Administration Officer Phone 87231057 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

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

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



5.0 ACTION SHEET

Item	ACTION	STATUS
	11th August 2017	
8.1.2 & 8.1.3	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.	Complete
8.1.4	Arrange for a delegation to meet with the NRM Board to discuss proposed changes to weed spraying.	Complete
8.2.3	Forward the budgeted \$40,000 onto the Substance Misuses Limestone Coast committee as requested.	Ongoing
8.3.1	Complete the Service Level Agreement with the RDA Limestone Coast with a fixed term of 1 st July 2017 to 31 st December 2017 to align with the announced Federal Government agreements.	Ongoing
8.3.2	First payment of the agreement be released to RDA Limestone Coast less the contribution from the District Council of Robe.	Ongoing
8.4	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.	Ongoing
8.6.2	Accept the proposal from AME Recruitment to carry out the Annual Performance Review as per the terms set out in the proposal dated 2 nd August 2017.	Complete
8.6.4	Completion of the Executive Officer's performance review by 31 st October 2017 to the Review Committee.	Ongoing
12.3.2	Executive Officer work with member Councils on compiling a regional submission to the Select Committee by the due date being 15 th September 2017.	Complete
12.4	President of the LCLGA to sign the Lidar Mapping Project Funding Contract.	Complete
	16th June 2017	
8.3	President to sign the lease agreement for office relocation.	Ongoing
8.4.3	Climate Adaptation Program – Project Officer Work Plan to be developed and presented to the LCLGA Board.	Complete
8.6	Changes to Bank Signatories	Ongoing

Correspondence Register 3rd August to 9th October 2017

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	2/08/2017	Training & Skills Commission Meeting & Feedback	Michael Boyce , Chair	Training & Skills Commission
In	4/08/2017	More China Initiative visits in August	Geoffrey Denning	Going to Places
In	4/08/2017	Grant Offer - Tourism Priorities	David Wheaton, CEO	Regional Development Australia LC
In	8/08/2017	Climate Adaptation Committee Mount Gambier Representative	Michael McCarthy, Manager – Governance & Property	City of Mount Gambier
In	8/08/2017	LCLGA 2017-2018 Work Plan & Budget	Trevor Smart	District Council of Grant
In	10/08/2017	Holmes Dyer Study Tour Activating Communities Perth 11 - 14 September 2017	Helen Dyer, Managing Director	Holmes Dyer
In	10/08/2017	Limestone Coast Regional Sporting Academy Pilot Program Nomination - Athlete	Craig Berry & Josh Berry	Naracoorte
In	10/08/2017	Limestone Coast Regional Sporting Academy Pilot Program Nomination - Coach	Simone Gill	Mount Gambier
In	10/08/2017	Register your interest - Help shape our new planning system	Alex Mackenzie, Unit Manager, Transition Team	Department of Planning, Transport and Infrastructure
In	11/08/2017	Limestone Coast Regional Sporting Academy Nomination - Athlete	Cody Lewis	Mount Gambier
In	14/08/2017	Regional Events & Festivals Funding Announcement	Mandy Milligan, Business Development Manager	SATC
In	14/08/2017	Limestone Coast Regional Sporting Academy Pilot Program Nomination - Coach	Hayley Pearson	Blue Lake Swimming Club
In	15/08/2017	Request for Parking Permits	Michael Silvy, Manager Development & Regulatory	City of Mount Gambier
In	15/08/2017	Connect with Ashton Advisory	Brenton Scroop, Managing Director	Ashton Advisory
In	17/08/2017	Report – Road Safety Initiative	Trevor Smart	District Council of Grant
In	18/08/2017	Future of the RDA Programme	David Wheaton, CEO	Regional Development Australia LC
In	21/08/2017	Melbourne Immigration Museum Robe to Chinese Fortune Exhibition Launch	Geoffrey Denning	Going to Places
In	21/08/2017	Pilot Sports Academy - Ella Jones	Ella Jones	Naracoorte
In	21/08/2017	Sporting Academy Nomination Form - Charlotte Foote	Charlotte Foote	Mount Gambier
In	21/08/2017	Limestone Coast Regional Sporting Academy Pilot Program - Coach	Rachel Mahney	Naracoorte
In	21/08/2017	Limestone Coast Regional Sporting Academy - Nomination Form - Aiden Cameron	Aiden Cameron	Mount Gambier
In	21/08/2017	LCRSA Application - Angus Langsmith	Angus Langsmith	Glencoe
In	21/08/2017	Pt Mac Football Club-Nominations	Tracy Bald	Port MacDonnell Junior Football Committee
In	21/08/2017	Limestone Coast Heritage Adviser Report for July 2017	Richard Woods	Habitable places Architects
In	21/08/2017	Limestone Coast Regional Sporting Academy Nomination - Laurie Persello	Laurie Persello	Mount Gambier
In	21/08/2017	Limestone Coast Regional Sporting Academy - Zac Walker Scholarship	Zac Walker	Naracoorte
In	21/08/2017	Limestone Coast Regional Sporting Academy Nomination - Joel Virtanen	Joel Virtanen	Nangwarry
In	21/08/2017	Limestone Coast Regional Sporting Academy - Coaching Position	David Cole	Mount Gambier
In	21/08/2017	Limestone Coast Regional Sporting Academy Nomination -Athletes	Leanne Shoulsmith	Hynam
In	22/08/2017	Limestone Coast Regional Sporting Academy Nomination - Kynen Adams	Kynen Adams	Naracoorte
In	22/08/2017	Limestone Coast Regional Sporting Academy - Coaching Position	Jim Erwin	Mount Gambier

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	22/08/2017	Walk from Robe, SBS News coverage	Geoffrey Denning	Going to Places
In	23/08/2017	Limestone Coast Regional Sporting Academy Nomination -Athlete	Mandy Miles	Naracoorte
In	23/08/2017	Limestone Coast Regional Sporting Academy Nomination -Athlete	Chayton Craig	Kingston
In	23/08/2017	Limestone Coast Regional Sports Academy Pilot Program	Jaxon Raynor	Keith
In	23/08/2017	LC LGA Committee Representatives Update	Michael McCarthy, Manager – Governance & Property	City of Mount Gambier
In	24/08/2017	LCLGA General Meeting Minutes 11th August 2017	Robert Harkness, CEO	Tatiara District Council
In	25/08/2017	LC LGA Committee Representatives Update Tourism Management Group	Paula Bennet	Wattle Range Council
In	31/08/2017	25.02.34 - Regional Capacity Building allocations. Reporting as precondition to renewed funding	Shane Sody	LGA SA
In	4/09/2017	Grant Offer -Heritage Advice	Matthew Johnson	DEWNR
In	5/09/2017	Brand change for Geared2Drive at District Council of Grant	Jayne Miller	District Council of Grant
In	5/09/2017	ARSC2017 Registration Confirmation	Lynne Greenaway	ARSC2017 Conference Secretariat
In	8/09/2017	DRAFT Media Release for TBW on our Partnership Agreement	Kerry Treuel, Media and Communications Adviser	MAC
In	12/09/2017	LCLGA - Tourism Management Group Representative	Michael McCarthy, Manager – Governance & Property	City of Mount Gambier
In	12/09/2017	MEDIA Media Release for TBW on our Partnership Agreement	Kerry Treuel	MAC
In	14/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Feedback	Mandy Miles	Limestone Coast Resident
In	14/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Feedback	Roslyn Curtis	Limestone Coast Resident
In	18/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Helen Macdonald; Rob Harkness	Member Councils
In	18/09/2017	Appointment of Manager, Investment Attraction and Infrastructure	David Wheaton, CEO	Regional Development Australia LC
In	20/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Thank you	Deb Lang	Limestone Coast Resident
In	21/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Helen Macdonald	Naracoorte Lucindale Council
In	21/09/2017	Letter to Chris Picton MP from Tatiara DC - Minister for Road Safety SPEED LIMIT REDUCTIONS	Robert Harkness, CEO	Tatiara District Council
In	22/09/2017	Wellbeing and Resilience 2 day training course - only \$60!	Tania Plunkett, Regional Manager LC	Tafe SA
In	27/09/2017	FINAL media release for today	Kerry Treuel, Media and Communications Adviser	MAC
In	28/09/2017	Australian Community Attitudes to Road Safety Management	Dr Joao Canoquena	-
In	3/10/2017	NRSPP Steering Committee Papers for Perth meeting to be held on 11 October	Jerome Carslake, Manager: National Road Safety Partnership Program Safe Systems Engineering	Safe Systems Engineering
In	3/10/2017	Next NRSPP GB meeting proposed 9 October and NRSPP Grey Fleet Trail with QBE Insurance Box	Jerome Carslake, Manager: National Road	Safe Systems Engineering
In	2/08/2017	Niche market - Tourism	Tania Cecotti	New Tourism Operator
In	10/08/2017	August 20th Melbourne Event for the Limestone Coast China initiative	Geoffrey Denning	Going to Places
In	16/08/2017	LC Visitor Centre Network Meeting 11th September	Vicki Modistach	LC Visitor Centre Network
Out	3/08/2017	DPTI Community Grants - Now open	Various Recipients	Member Councils
Out	8/08/2017	Niche market - Tourism	Tania Cecotti	New Tourism Operator
Out	9/08/2017	LC LGA Committee Representatives Update	Michael McCarthy, Manager – Governance & Property	City of Mount Gambier
Out	9/08/2017	LC Regional Sporting Academy Pilot Program	Various Recipients	LC Regional Media

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	9/08/2017	Free Grant Writing workshop	Various Recipients	LC Regional Sport & Recreation Database
Out	10/08/2017	LCLGA No Winners Here - Take Control	Various Recipients	LC Regional Media, Road safety Database
Out	14/08/2017	Sporting Grants Opened	Various Recipients	LC Regional Sport & Recreation Database
Out	15/08/2017	SCHOLARSHIP submission \$50,000 for Regional & Remote Scholarships - ARSC2017	-	Road Safety Commission
Out	15/08/2017	Letter of thanks	Mr Shannon Fraser, General Manager	Illawarra Academy of Sport
Out	16/08/2017	Analytical Review	Tim Muhlhausler, Partner	Galpins Accountants Auditors and Business Consultants
Out	17/08/2017	LCLGA No Winners Here	Various Recipients	LC Regional Media, Road safety Database
Out	21/08/2017	LCLGA General Meeting Minutes 11th August 2017	Various Recipients	Member Councils, LC LGA Meeting Database
Out	23/08/2017	No Winners Here - Drink Driving?...Grow Up	Various Recipients	LC Regional Media, Road safety Database
Out	25/08/2017	Limestone Coast Regional Sporting Academy Update	Various Recipients	LCRSA Applicants
Out	28/08/2017	Limestone Coast Regional Sporting Academy Media Release	Various Recipients	LC Regional Media, Road safety Database
Out	29/08/2017	LCLGA No Winners here - Remember or be Remembered	Various Recipients	LC Regional Media, Road safety Database
Out	30/08/2017	ITM Subsidy Invoice	Belinda Barton	SATC
Out	1/09/2017	LC Visitor Centre Network Meeting 11th September	Various Recipients	LC Visitor Centre Network Members
Out	4/09/2017	Grant High School - SASI Individual Athlete Letters	Craig Donaldson	Grant High School
Out	5/09/2017	Staples Australia & New Zealand - Rebranded	Various Recipients	LC Visitor Centre Network Members
Out	5/09/2017	Television Advertising for the Limestone Coast	Olivia Nunn	Coonawarra Grape & Wine
Out	5/09/2017	DPTI Community Grants mailing list and changes to database	Margaret Howard	Department of Planning, Transport and Infrastructure
Out	5/09/2017	Roadside signage See and Be Seen headlights On 24 hrs	Cr. Peter Wright	Coorong District Council
Out	5/09/2017	Limestone Coast International Visitor Survey Results Released	Various Recipients	Tourism Database
Out	5/09/2017	Reference Documents	Kent Comley	The Barn
Out	6/09/2017	Meeting Follow-up	Donna Foster	City of Mount Gambier
Out	8/09/2017	Education programs for the Limestone Coast Regional Sporting Academy	Mark Gregory	DPTI
Out	12/09/2017	Information request	John Vanzo	GISA
Out	13/09/2017	Limestone Coast Regional Sport & Recreation Advisory Committee - Agenda	Various Recipients	Limestone Coast Regional Sport & Recreation Advisory Committee
Out	13/09/2017	Mount Gambier and District Road Safety Group - Membership and the AGM - Future Direction	Various Recipients	Mount Gambier and District Road Safety Group
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	els_thornhill080@hotmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	sophiedbates@gmail.com;francine.bates@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	fliptq@internode.on.net	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	ebby12@inet.net.au;waymelawson@oze mail.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	emmahandford7@hotmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	julishan@westnet.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	fionajackman@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	salj280@gmail.com	Limestone Coast Resident

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	mandymiles67@icloud.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	makeitmetal@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	makeitmetal@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	samhobbs0007@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	shouky.aj@usa.net	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	craig.berry@castec.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	shouky.aj@usa.net	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	bluecranes3@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	tanya.1@southernphone.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	karen4richards@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	paula.k.foote@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	mclark@policecu.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	alehales@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	paisleypk@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	yghsharma@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	andrew@burstons.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	karmagirl.lc@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	wayneelawson@ozemail.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	cindy.patzel@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	aaroni17@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	renaec@live.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	casmrcbj@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	jac48@me.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	jac48@me.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	sro09153@bigpond.net.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	r-curtis@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	natalie.misic@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	carldebjez@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	matthew.tracy1@optusnet.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	sonyahabets@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	tmbalshaw@optusnet.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	melissmith78@optusnet.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	abrt4@hotmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	tarryns12@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	tploenges@hotmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	nicole.mor@stmartins.sa.edu.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	nug101@icloud.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	shouky.pg@usa.net	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	josh.berry2809@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	shouky.ca@usa.net	Limestone Coast Resident

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	adamllrichards.sb@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	charlotte.foote4@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	brayden@burstons.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	ebby12@11net.net.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	rylan.ward696@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	anguslangsmith@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	jimmyjames01@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	ethanhabet123@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	parkersmithgolf@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	kayleewhitehead@gmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	shylah.fosdike@mtgambier.sa.edu.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	Ainsley Curtis	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	gillsi@tenison.catholic.edu.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	verityfitness@hotmail.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	coled@tenison.catholic.edu.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	willoughbygee@ozemail.com.au	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	roscow77@icloud.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	bluecrane3@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	fionajackman1@bigpond.com	Limestone Coast Resident
Out	13/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	aaroni17@bigpond.net.au	Limestone Coast Resident
Out	13/09/2017	LCLGA No Winners Here - Be a Game Changer on the Road	Various Recipients	LC Regional Media, Road safety Database
Out	14/09/2017	Rotary Young Driver Awareness invites and sponsorship approaches	Various Recipients	Rotary Young Driver Awareness Committee
Out	14/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	Garth Willoughby	Mount Gambier
Out	14/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	David Cole	Mount Gambier
Out	14/09/2017	Limestone Coast SAMFS - Road Awareness Program (RAP)	Rodney Campbell	SAMFS
Out	14/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	Simone Gill	Limestone Coast Resident
Out	14/09/2017	Limestone Coast Regional Sporting Academy Pilot Program - Application Outcome	Matthew Roscow	Limestone Coast Resident
Out	14/09/2017	LCRSA Media Release and Logo	Various Recipients	LC Media
Out	14/09/2017	Limestone Coast - Air Charter	Ganf, Ross (SATC)	SATC
Out	18/09/2017	RSVP National Police Remembrance Day Memorial Service	Superintendent Grant Moyle	SAPOL
Out	18/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Various Recipients	Member Councils
Out	18/09/2017	Intrastate TVC Spotlist - Limestone Coast - wc 17.09	olivia@coonawarra.org; pete.balnaves@balnaves.com.au	Coonawarra Grape & Wine
Out	19/09/2017	Tourism Management Group Agenda	Various Recipients	LC LGA Tourism Management Group
Out	19/09/2017	Agenda + Documents - Tourism Management Group Meeting	Various Recipients	LC LGA Tourism Management Group
out	20/09/2017	LCLGA No Winners Here It's time to stop drug driving	Various Recipients	LC Regional Media, Road safety Database
Out	20/09/2017	Delivery of MAC sponsored road safety sessions to regional businesses & organisations	Matthew Hanton	MAC
Out	20/09/2017	LC Stage One - Brand Activation	Sue Cornwell	On Creative

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	21/09/2017	Correspondence from Fisheries and Aquaculture x2	Roger Sweetman; Andrew MacDonald; Jane Fetherstonhaugh	Member Councils
Out	21/09/2017	Limestone Visitation Figures	Nicholas McIntyre	DEWNR
Out	21/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Helen Macdonald	Naracoorte Lucindale Council
Out	21/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Mark McShane	City of Mount Gambier
Out	21/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Robert Harkness	Tatiara District Council
Out	21/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Paul Duka	Wattle Range Council
Out	21/09/2017	Road safety sessions to Council staff in South East SA 2017 and early 2018	Trevor Smart	District Council of Grant
Out	21/09/2017	Limestone Coast Television Commercial	Ewan Grant	Southern Cross Radio
Out	22/09/2017	Outreach Funding	Mae Steele	
Out	27/09/2017	Community Road Safety and Industry Participation - industry Alliances	Nick Serle	City of Mount Gambier
Out	28/09/2017	LCLGA Regional Waste Management Committee - Meeting Minutes 30th August 2017	Various Recipients	Regional Waste Management Committee
Out	4/10/2017	LCLGA Road Safety No Winners here Update - Watch out for Drink Walkers	Various Recipients	LC Regional Media, Road safety Database
Out	4/10/2017	LC LGA Road Safety - No Winners Here - We all share the same journey...	Various Recipients	LC Regional Media, Road safety Database
Out	5/10/2017	Tourism Data Request	Toni	Naracoorte Hockey Association
Out	5/10/2017	LC LGA Regional Sporting Academy - Application Outcome	Rob Povey	Mount Gambier
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Richard Sage	District Council of Grant
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Andrew Lee	City of Mount Gambier
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Peter Gandolfi	Wattle Range Council
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Peter Riseley	District Council of Robe
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Erika Vickery	Naracoorte Lucindale Council
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Graham Excell	Tatiara District Council
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mayor Reg Lyon	Kingston District Council
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mr Leon Bignell MP	Parliament SA
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Tony Pasin MP	Federal Member for Barker
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Troy Bell MP	Member for Mount Gambier
Out	9/10/2017	LC LGA - Regional Sporting Academy Pilot Program Update	Mr Corey Wingard MP	Parliament SA

LGA Board – Key Outcomes Summary – 28 September 2017

Key Outcomes from MLGG Meeting

MLGG Chair Karen Redman provided a verbal report on the key outcomes from the 13 September MLGG meeting. The Board resolved to approach the appropriate electricity price regulator to express concerns about the recent increase in the cost of Green Power.

Key Outcomes from SAROC Meeting

SAROC Committee Chair Erika Vickery provided a verbal report on the key outcomes from the 27 September SAROC meeting. The Board noted the concerns put forward by the Murraylands and Riverland LGA in relation to the National Carp Control Plan, and asked that the LGA advocate for clearer complaint and feedback mechanisms during the roll out of the project, that councils not be required to undertake clean-up activities, and for PIRSA and the National Carp Control Program to consult with individual affected councils.

Local Government Research & Development Scheme

The Board approved the recommendations of the Local Government Research and Development Scheme Advisory Committee for offers of funding totalling \$504,172 to be made to successful applicants through the latest round of the program.

Electronic Voting in Local Government Elections

The Board endorsed keeping a watching brief on the work of the ECANZ national electronic voting working group, and agreed to place a report on the LGA's 2017 AGM agenda as an information report for members.

End of Year Financial Statements

The Board considered the LGA's 2016/17 Financial Statements, and authorised the President and CEO to certify the statements. These statements will be presented to members at the 2017 LGA AGM.

LGA Submission on Guidelines for the Preparation of Stormwater Management Plans

The Board noted the report, and endorsed the LGA's submission on the Guidelines for the Preparation of the Stormwater Management Plans. The Board also asked the LGA to express its concern to the Stormwater Management Authority (SMA) about a lack of consultation with the Association during the preparation of the Guidelines, and request that the SMA doesn't endorse or release the final Guidelines until the LGA has been consulted.

LGA Submission to the inquiry into the Australian waste and recycling industry

The Board noted the report and endorsed the framework of the LGA's proposed submission on the Inquiry into the waste and recycling industry in Australia; and authorised the LGA Chief Executive Officer and LGA President to finalise an LGA submission on the Inquiry.

Local Government Emergency Management Framework

The Board endorsed the Local Government Emergency Management Framework.

LGA Response on the Community Engagement Charter

The Board noted the report, and authorised the LGA's CEO and President to finalise the Association's response to the Discussion Draft Paper on the Community Engagement Charter.

Response to the Subscription Methodology Changes

The Board noted the report and feedback received from councils regarding recent changes to the LGA's member subscriptions formula, and requested that a review of fees and charges for LGA events be undertaken to encourage increased participation and improved access to services for councils in regional areas. The Board resolved to retain its decision to phase in the new subscriptions methodology over the next three years commencing in 2017-18.

Nominations to outside bodies

The Board appointed Mr Peter Tsokas as a member of the Local Government Transport Advisory Panel. The board also endorsed a panel of nominees to be considered for appointment to the Dog and Cat Management Board, and agreed to the joint nomination by the LGA Board and the Minister for Sustainability, Environment and Conservation of Dr Felicity-ann Lewis as Chairperson of the Dog and Cat Management Board for a further three year term beginning 18 December 2017. The Board also endorsed a panel of nominees to be considered for appointment to the SA Boating Facility Advisory Committee, and another panel to be considered for appointment to the South Australian Heritage Council.

SAROC Committee Meeting – Key Outcomes Summary – 27 September 2017

Guest Speaker – nbn co

The SAROC Committee heard an update from Mr Tim Saul, Local Head SA NT, nbn co on the NBN rollout.

Dingo Control

Members asked the Committee Chair to write to Primary Producers SA to determine the actions being undertaken by the industry and relevant agencies.

Regions Election Strategy

The Committee noted progress on the regions election strategy and next steps.

TAFE SA issues

SAROC noted that the regional Executive Officers would form a working party to identify issues and create proposals for the development of a regional vocational education and training strategy.

Recommendations to the LGA Board

National Carp Control Plan

That the LGA Board notes the concerns of SAROC in relation to the National Carp Control Plan and in doing so requests the LGA to advocate for: the complaint and feedback mechanism process during the rollout of the project needing to be clearer and well publicised for affected communities; councils not to be required to undertake any clean-up of fish kill at their own cost; and that PIRSA and the National Carp Control Program consult individually with all affected councils to determine where they will release the virus and to develop a mutually agreed clean-up plan.

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: STARCLUB Field Officer
RE: LCLGA Update

HIGHLIGHTS

- Thanks to the LCLGA Board and the Office for Recreation and Sport, the Limestone Coast Regional Sporting Academy Pilot Program will be starting on the 6th November. The Athletes and Coaches have been selected. Contracts for both are being finalised and the programs for the athletes have been finalised. The successful athletes are –
 - Cody Lewis, Hockey
 - Madisyn Freeman, Aussie Rules
 - Brock Keding, Baseball
 - Thomas Bignell, Swimming
 - Connor Prior, Cricket/Soccer
 - Hannah Elliott, Athletics
 - Jade Delaney, Hockey/Tennis/ Golf,
 - Kynen Adams, Aussie Rules
 - Zachary Walker, Basketball/Aussie Rules
 - Jaxon Rayner, Motorcross/Enduro/Supercross
 - Brad Hann, Athletics
 - Georgia Clarke, Hockey
- Successful STARCLUB club development work has continued with clubs. 4 new clubs are awaiting approval to become fully recognised STARCLUB's. The clubs have completed the required process and will become fully recognised once processed in Adelaide.
- The STARCLUB Field Officer has been providing guidance and advice to clubs across the region regarding the Office for Recreation and Sports current Grant Rounds.
- The current Grants are:
 - **Active Club Program.** The Active Club Program helps active recreation and sports clubs with: program and equipment (up to \$5,000). Budget - \$50,000 per electorate
 - **Female Facilities Program.** The Female Facilities Program helps eligible organisations to develop sustainable, functional, inclusive and fit for purpose female change room facilities that meet the current and future needs of the South Australian sporting community. Budget - \$2,600,000
 - **Planning and Research Program.** The Planning and Research Program helps eligible organisations for planning and research initiatives that contribute to the delivery of facilities, programs and services that grow participation in active recreation and sport. Budget - \$300,000



INFORMATION REPORT

- **Sporting Surfaces Program.** The Sporting Surfaces Program helps eligible organisations to develop new or upgrade/enhance or replace existing synthetic and hard-court sport playing surfaces including synthetic turf playing fields, indoor and outdoor courts to support sports in South Australia. Budget - \$10,000,000

Grant programs closed on the 9th October 2017

- Child Safe Officer Workshops will be held in December across the region. These courses are important for clubs to understand their rights and requirements to provide safe environments for children and families at their clubs.
- The STARCLUB Field Officer will be working with the ORS to provide Grant writing workshops in the new year for clubs and councils. These workshops will be held in line with the opening of the ORS Grants opening in February.

BACKGROUND

- Funded by the Office of Recreation and Sport and the 7 Limestone Coast Councils
- Provides ongoing support, training and resources to recreation clubs in the Limestone Coast with Governance, Funding, Volunteer protection, recruitment and retention, Child Safe Laws, Strategic Planning and general sustainability of a sporting club. This is done in partnership and with resources from the Office of Recreation and Sport.



RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



INFORMATION REPORT

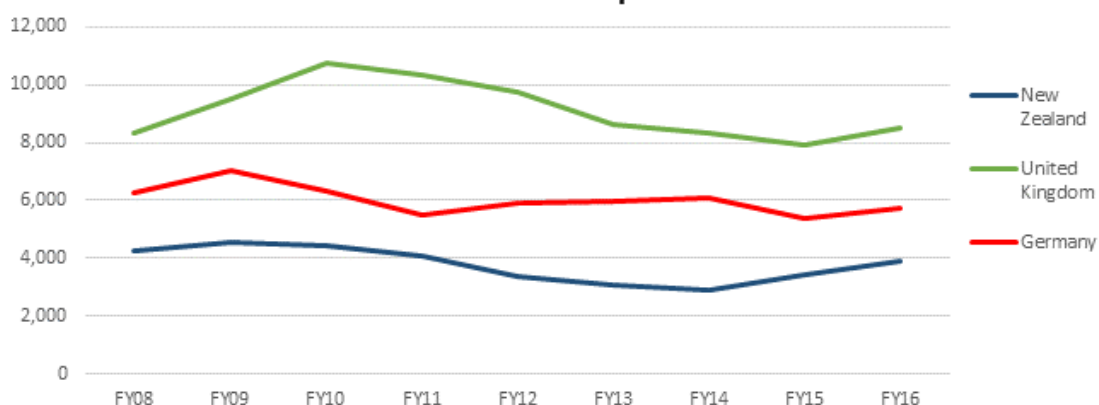
TO: LC LGA DELEGATES
FROM: TOURISM INDUSTRY DEVELOPMENT MANGER (TIDM)
RE: ACTIVITY REPORT

Trade Information & Activity

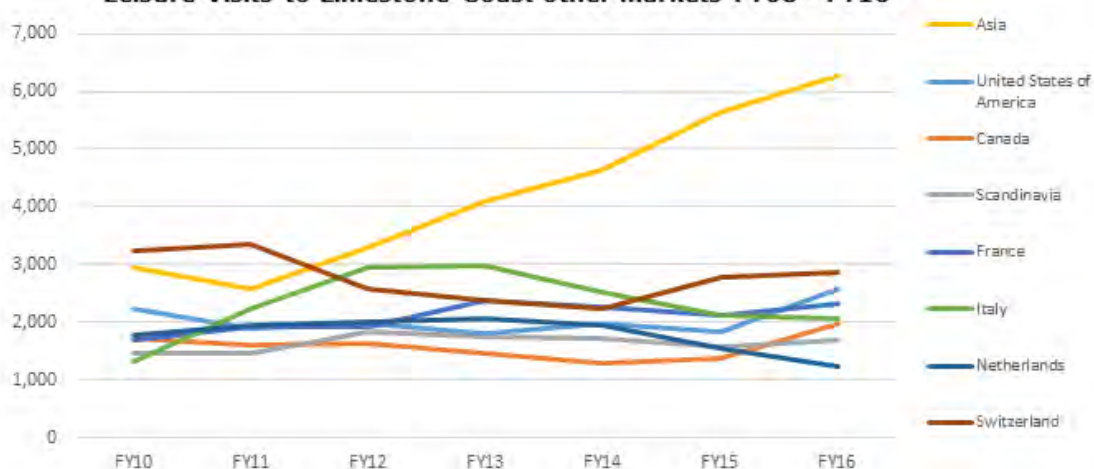
Limestone Coast has the highest international visitation outside of Adelaide – 46k pa. These figures have been circulated via email.

Our key inbound markets are: UK, Germany/Europe, New Zealand, USA, Asia (aggregated with India, SE Asia & China), but the largest growth is coming from the aggregated Asia markets.

Leisure Visits to Limestone Coast top 3 markets FY08 - FY16



Leisure Visits to Limestone Coast other markets FY08 - FY16



INFORMATION REPORT

India Travel Mission – Pune, August 2017

In August, the Limestone Coast was represented at the India Travel Mission in Pune, India. There were 90 x 12 minutes scheduled appointments with the upper echelon of travel wholesalers. Of these only 2 appointments were deemed to have no serious intent to travel to Limestone Coast. I am in the process of conducting follow-up with the remaining 88 appointments.

India is an emerging market which lists Melbourne as it's number 2 Destination in Australia and while there is an attraction for Kangaroo Island, my research conducted at the trade event anecdotally indicated that the Limestone Coast is better positioned as an extension of the Great Ocean Road, using our iconic landmarks like Umpherston Sinkhole and the World Heritage Fossil Site at Naracoorte Caves.

Walkabout SE ASIA – Indonesia, September 2017

In September, the limestone coast met with 80 qualified trade from Singapore, Malaysia & Indonesia. These markets are bouncing back and the region has not participated in this trade activity since 2013. Timing was perfect with a number of new experiences to share with these markets, who are literally on our doorstep.

SATC Signage Partnership – See Recommendation Report 8.5

The South Australian Tourism Commission (SATC) is reaching out to regions across South Australia to partner on signage improvements. Currently the region has 5 entry signs highlighting significant attractions in the Limestone Coast. These are faded, out of date and require either removal or replacement as advised by Department of Transport and Infrastructure.

SATC is reluctant to remove the signs and as members will appreciate, once they are removed, the likely hood of replacement will require more resources and time, compared to replacement. The total cost of this is estimated at \$32,000.

SATC Local Contact Officer Grant – See Recommendation Report 8.6

South Australia Tourism Commission (SATC) has again requested a strategic partnership with the Limestone Coast Local Government Association for a Local Contact Officer over a 3-year period commencing 1st July 2017 and expiring 30th June 2020.

The agreement will be via three annual grants for 2017/2018, 2018/2019 and 2019/2020 financial years. Indexation rates will apply as follows:

- 2% increase for 2017 /2018
- 2% increase for 2018 / 2019
- 2.5% increase for 2019 / 2020

In terms of KPI's for the grants, they will remain fundamentally the same but may be amended as required.



INFORMATION REPORT

The grant for 2017/2018 is offered at \$45,900 + GST.

RECOMMENDATION:

The Board notes and receives the report.



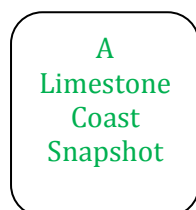
INFORMATION REPORT

Complete TO: LC LGA DELEGATES
FROM: REGIONAL COMMUNITY ROAD SAFETY OFFICER
RE: LC LGA STRATEGIC PLAN &
THE REGIONAL ROAD SAFETY PARTNERSHIP PROJECT
(October 2017 Report)

BACKGROUND

A project in collaboration with the Motor Accident Commission (MAC) on the benefit of a regionally based officer to work with community road safety groups, local government, industry and road safety stakeholders.

Limestone Coast **Fatalities** Year to Date (YTD) comparisons – to 2nd October 2017



2017	2016	2015	2014
5	4	4	6

Limestone Coast **Collision Serious Injuries** -YTD figures to 2nd October 2017

2017	2016	2015	2014
36	30	35	36

Refer to Figures 1.1 and 1.2 for State wide numbers for YTD (2/10/17) and 2016.

In the 2 months that have passed since the last report there have been 27 fatalities on South Australian roads. The last 4 months have all recorded marked increases and a significant rise (500%) in the number of fatalities in the 16-19 age group.

ACTIVITIES AND ACHIEVEMENTS FOR THE PERIOD ENDING 2nd October 2017

MAC

- The 12-month Agreement with revised project parameters has resulted in a new Partnership Agreement between the LCLGA and the Motor Accident Commission (MAC) was signed in August 2017.
- Complete MAC-LCLGA Partnership Annual Report for 2016-2017.
- The Community Road Safety Officer met with MAC Executives in Adelaide on August 10th, 21st and September 25th.



INFORMATION REPORT

Community Engagement

- Alert Councils, Community Road Safety Groups, Migrant Resource Centres of the availability of Community Grant funding.
- Attend Tatiara Road Safety Group meeting (6/09/2017)
- Attend National Police Remembrance Day ceremony on 29th September.
- Complete 2018 Schools Road Safety Calendar.

Media (Inc. Social media)

- 5/09/2017 Distribute media release and record **"Black Ice"** interview on ABC SE Local radio
- 21/09/2017 Prepare and distribute a joint LCLGA – MAC media release on the new partnership agreement.
- 28 September AMC SE Local radio interview on driver fatigue and AFL Grand Final parties – Drink Driving.
- September - Liaise with media and Local member on the issue of speed limit reductions.
- 4/08/2017 **"Slow Down for the Show Down"** A message on speeding.
- 7/08/2017. **"Distraction"** What has happened and what can happen from driving distracted.
- 18/08/2017 **"Get Your Hand Off It"** A driving distracted message from the Sydney Swans.
- 31/08/2017 **"Distraction."** Exposing the myths on texting and driving.
- 4/09/2017 **"Black Ice"** What is it and what to do when you meet with it? Our most successful post to date reaching over 6.6K people and engaging with 800 people.
- 10/09/2017 **"Drive to the Conditions"** dashcam video re: what to look out for on local icy roads.
- 13/09/2017 **"Conspicuity"** How to stand out and be seen on our roads.
- 15/09/2017 **"Gear Up"** prepare your bike and yourself for safe motor bike riding.
- 18/09/2017 **"Safety Truck"** A friendly reminder on how to overtake turning vehicles especially on roundabouts.
- 20/09/2017 **"RYDA is Coming"** Don't miss it!
- 20/09/2017 Apple's launch of the **iOS11** with it's DO NOT DISTURB WHILE DRIVING feature.
- 27/09/2017 **"It's A Long Road to the MCG"** Messages regarding fatigue and driver management.
- 28/09/2017 **"September"** Always Keep yourself safe on long weekends.
- 29/09/2017 **"Road Trip Preparation 101"** Driving tips if you are heading off this Long Weekend.

Safer Road Users

- Continuation of distributing the **"No Winners Here"** road safety message.
- Complete the **"Stay Another Day"** magazine road safety inserts for the 2018 edition.



INFORMATION REPORT

- **R.Y.D.A Rotary Young Driver Awareness Day** (22 September 2017). Support the regional delivery of this young driver education program aimed at young learner drivers and P platers who will benefit from a better understanding of the outcomes of risky decisions – decisions that can affect their lives forever.

Safer Cyclists

Compared to this this time last year there has been an 80% reduction in the number of cycling fatalities in South Australia and a 22% drop in serious collision cycling injuries. Motor Cyclists have not fared as well with a 240% increase in fatalities from 5 this time last year to 17.

Safer Roads - Safer Speeds

- The Mount Gambier and District Road Safety Group's and the District Council of Grant's initiative to promote safer speeds within 7 towns and communities is now complete. Councils interested in introducing this program can contact Rob Forgan.



Safer Vehicles

- Nil report

Local Government

- Liaise with member Councils and the Coorong District Council regarding the upgrading of dated roadside signage.
- Sound out member Councils regarding the delivery of road safety education sessions to staff. Further action dependent on discussions with the Motor Accident Commission (MAC) and the National Road Safety Partnership Program.
- Liaise with Maria Leotta of Ku-Ring-Gai Council (NSW) regarding the Courtesy Edition Road Safety Calendar.

Federal Government & State Government

- Liaise with SAPOL's road safety education on their Young Driver Education Program (YDEP), their Business Driver Awareness and School Monitor programs.
- Liaise with the SA Metropolitan Fire Service (SAMFS) regarding the potential delivery of Business Road Awareness Program in the Limestone Coast.
- Next Round of DPTI's Community Grants (MAC sponsored) opened in early August with applications 5pm Sunday 10th September.

Industry



INFORMATION REPORT

- Liaise with One Forty-One Plantation and Elders regarding road safety education.
- Input into SA Power Networks regional consultation including road sides infrastructure (poles and towers).
- Distribute See and Be Seen signage along Princes Highway.
- Review Millicent Business and Community Association's (MBCA) application for funding a community road safety initiative.

Other:

- 15th August 2017 - Apply for Australasian College of Road Safety Scholarship to attend their 2017 National Conference (Advised successful 4th September).

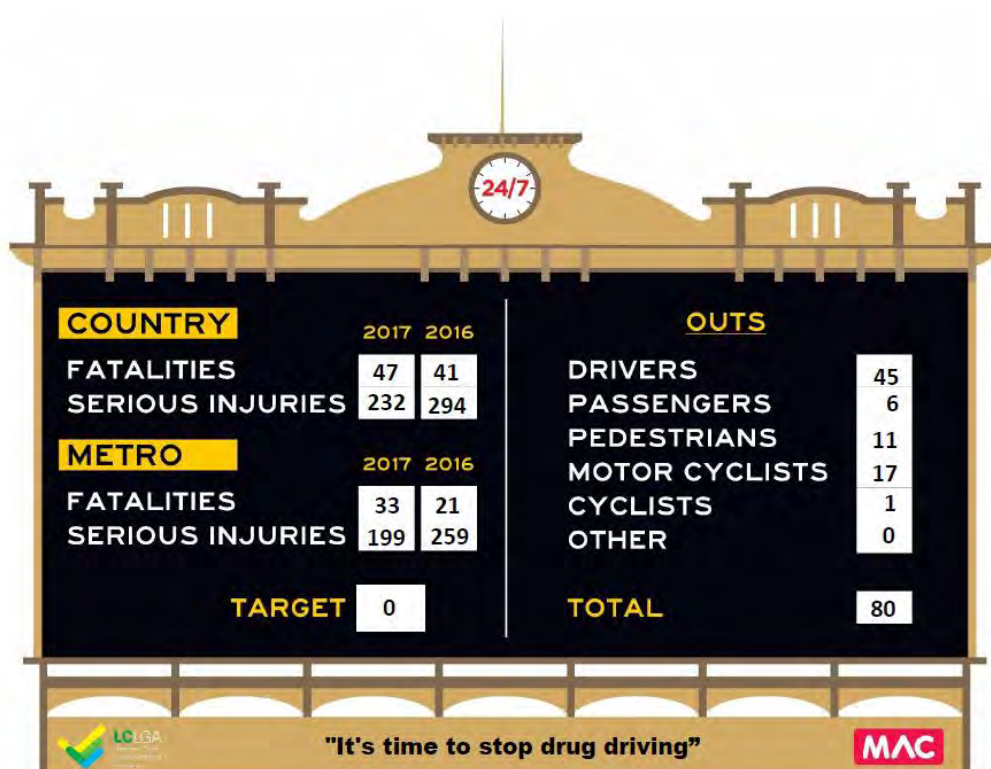
RECOMMENDATION

That:

1. It is recommended that the LCLGA receive and note the report.

Moved:

Seconded:



(to 3/10/2017)



INFORMATION REPORT

Hidden traffic hazard warning

Sudden cold snap brings increased black ice risk to South East roads



BRITTANY DENTON
brittany@lclga.com.au

AS A late burst of wild winter weather continues to ravage the South East during the first week of spring, freezing temperatures have prompted a black ice warning.

Limestone Coast road safety officer Rob Forgan has urged motorists to be aware of the often invisible danger.

"Black ice is a thin coating of glaze ice on the roads - the ice itself isn't black, but it's visually transparent, which allows the black road to be seen through it," Mr Forgan said.

"The lack of ice pellets means that areas of ice are practically invisible, therefore there's a high risk of skidding and subsequent crash due to loss of traction."

He added bridges can be especially dangerous, as air circulates above and below the road surface, causing the sheet of ice to form more rapidly.

"We don't have a lot of big bridges in the South East, but we do have a number of them over drains and there are numerous locations on our roads to be wary of," he said.

"Tree lined routes, gullies or shady areas can also be dangerous as they don't get as much sunlight."

"Black ice is most prevalent at night and early in the morning."

Mr Forgan said motorists should look for "smooth glossy sheets" on the road ahead.

"If most of the road is all flat black and a stretch in front of you is shiny, watch out," he warned.

"It will look like a new paint job on a black car compared to an older black car that's not cared for."

"To avoid black ice, keep an eye on the weather, reduce your speed and watch out for cues ahead slowing or



TAKE CARE: Limestone Coast road safety officer Rob Forgan has urged motorists to be aware of the often invisible danger of "black ice".

swerving for no apparent reason."

Mr Forgan added it was important to turn cruise control off to allow complete control of the vehicle.

"At any time of the year, travel with your headlights on and make sure your tyres have good tread and that your windscreen wipers work well," he said.

His advice to anyone unlucky enough to hit a patch of black ice was to remain calm and "do as little as possible".

"Keep the steering wheel straight,

certainly do not hit the brakes, just take your foot off the accelerator," he said.

"If you can find it, shift into a lower gear - the general rule is do as little as possible and allow the car to pass over the ice as it is often patchy."

"Sometimes the ice is no longer than six metres or 20 feet, so don't panic."

"If you do find a patch of black ice, consider using your hazard lights to alert other drivers."

ROAD SAFETY ADVICE

If you hit a patch of black ice

- Remain calm
- Do not hit the brakes
- Keep the steering wheel straight
- Take your foot off the accelerator
- Use your hazard lights
- Shift into a lower gear if possible

Look out for

- Smooth glossy sheets on the

road ahead

- Cars swerving for no apparent reason
- Be wary at night and early morning
- Tree lined roads and shady patches

Stay safe

- Travel slowly
- Headlights on

Power lost in storms

SOUTHERN Beachport, Renfrewshire and Robe were blacked out for 3.8 hours on Monday night due to storm damage.

In all, 3500 homes, farms and businesses northwest of Millicent lost power between 5pm and 8.30pm.

SA Power Networks spokesperson Paul Roberts said an insulator was damaged by a lightning strike and had to be replaced by maintenance crews.

Mr Roberts said the

Caution needed to curb road toll

MOTORISTS are reminded to be vigilant and remain conscious of risks following a rapid increase in deaths on South Australian roads.

Following a low road toll in 2016, the state's toll is currently at 63 compared to 52 at the same time last year.

For the first half of this year, South Australia's road toll remained lower than the previous year, however July recorded 12 fatalities compared to four in 2016.

August has seen another 12 fatalities.

While there has been a substantial reduction in serious injuries, motorcycle and pedestrian deaths have

increased since last year.

Road Safety Minister Peter Malinauskas said the past two months had been "utterly tragic", pleading for road users to take care on the road.

"The loss of life has to stop and we have to pull together as a community to ensure that this number doesn't continue to rise," he said.

"Sadly, we continue to see deaths and serious injuries that could have been avoided."

"Driver behaviours such as excessive speed, failure to wear a seat belt, disobeying simple road rules and inattention have all led to deaths on our roads."

BUSINESS TECH SHOW
INTO THE FUTURE
Friday 8th September, 2017
3:00pm - 6:00pm
Main Corner, Kings Floor, Mount Gambier

Have your technology and connectivity questions answered.

Come along, enjoy a drink and nibbles at this relaxed business networking event showcasing developing technologies, including:

- National Broadband Network (nbn)
- Websites
- Digital health checks
- Virtual reality
- Video conferencing & live streaming
- Drones



MEDIA RELEASE

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

MEDIA RELEASE

Road Safety Partnership Rolls On.

A unique road safety partnership in South Australia between the Motor Accident Commission (MAC) and the Limestone Coast Local Government Association (LCLGA) has been extended for a further year, continuing to June 30th 2018.

The initial 3-year pilot that resourced a part time regional Community Road Safety Officer helped develop a strong partnership between the 2 organisations.

New arrangements now in place will continue to advance road safety and to promote and raise awareness of MAC's road safety initiatives within the Limestone Coast.

Dom Testoni, LCGA's Executive Officer said our 7 member councils are thrilled to continue this pilot program for a further year. "With MAC's support, we can build on our achievements and continue to work alongside residents and road safety interests in the Limestone Coast community", said Mr. Testoni.

Matt Hanton, MAC, Road Safety Communications Manager said this partnership is helping promote road safety to regional communities.

"Less than one third of the state's population lives outside of Adelaide, yet on average 60% of our road fatalities and 50% of serious injuries occur in regional South Australia, this has a devastating impact on communities". "Almost 70 percent of these crashes involve regional residents, it also shows the increased risks associated with country driving.

"Partnerships and initiatives such as this will ultimately help reduce death and serious injuries on our roads as we strive for our goal of towards zero deaths together", said Mr. Hanton.

Rob Forgan, Regional Community Road Safety Officer added that while 2016 showed a positive trend in road safety, the situation so far, this year highlighted that there is absolutely no place for complacency.

"With a 30% increase in the number of fatalities across SA country and metropolitan Adelaide there is a very real need for everyone having an elevated awareness of road safety, taking steps right now to be safer drivers and making good decisions on our roads", said Mr. Forgan.'

Media Contact: Dom Testoni – Executive Officer, Limestone Coast Local Government Association

0438 321 415

Contact: Rob Forgan – Regional Road Safety Officer

Limestone Coast Local Government Association

0408 673 113 roadsafety@lclga.sa.gov.au

INFORMATION REPORT

TO: LC LGA DELEGATES
FROM: REGIONAL WASTE MANAGEMENT COORDINATOR
RE: LC LGA WASTE MANAGEMENT UPDATE

Regional Waste Management Coordinator Work Progress

LC LGA REGIONAL STRATEGY	<i>Theme 4: A regional approach to waste to landfill minimization and innovative sustainable waste management.</i>
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DATE	2017 - 2018
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Identify areas for coordination of activities to improve efficiency		
OUTCOME	ACTIONS	STATUS
Develop a regional waste and resource recovery infrastructure plan	Undertake research	COMPLETE
	Prepare draft plan	COMPLETE
	Hold Regional Waste Management Steering Committee (RWMSC) Meetings. 2 meetings joint with CEOs.	ON GOING
	Hold brainstorming meeting with GISA	COMPLETE
	Prepare scoping document	COMPLETE
	Request proposal from consultant	COMPLETE
	Review proposal from consultant and request amended document	COMPLETE
	Prepare funding applications	COMPLETE
	Secure funding	IN PROGRESS
	Engage consultant	
	Manage project once funding secured	

Regional Waste Strategy		
OUTCOME	ACTIONS	STATUS
Complete Regional Waste Strategy	Revise existing draft Regional Waste Strategy	IN PROGRESS
	Clarify Vision, Mission, Objectives, Strategies and Action Plan (VMOSA)	IN PROGRESS



INFORMATION REPORT

	Circulate strategy to RWMSC members	
	Public consultation	
	Update strategy and circulate to RWMSC for final feedback	
	Production of strategy	
	Presentation of strategy to LCLGA Board for approval	

<i>Limestone Coast School Waste Reduction and Recycling Challenge</i>		
OUTCOME	ACTIONS	STATUS
Implement the 2 nd year of the Limestone Coast School Waste Reduction and Recycling Challenge	Prepare media release for 1 st year of challenge	COMPLETE
	Review project detail (competition rules, categories)	IN PROGRESS
	Prepare posters	
	Marketing of challenge through DECC, DEWNR, local media, posters, Council newsletters	
	Contact schools	
	Implement challenge	
	Send results	
	Prepare for prize presentation	

<i>Business Waste Reduction and Recycling</i>		
OUTCOME	ACTIONS	STATUS
Work with businesses (SMEs) to reduce landfill disposal volumes.	Prepare project brief	COMPLETE
	Meet with City of Mount Gambier to discuss project	COMPLETE
	Hold meeting with Chamber of Commerce rep	COMPLETE



INFORMATION REPORT

	Ice-breaker with nominated businesses	COMPLETE
	Prepare survey	COMPLETE
	Plan and implement delivery of survey	COMPLETE
	Plan and implement 'snap-shot' of bins	COMPLETE
	Report writing	IN PROGRESS
	Provide report-back to businesses	
	Map way-forward	

<i>Illegal dumping</i>		
OUTCOME	ACTIONS	STATUS
Develop material to raise awareness on illegal dumping.	Meet FSA and KESAB	COMPLETE
	Prepare project brief	IN PROGRESS
	Obtain project funding	
	Sign contracts	
	Implementation	

<i>Bioenergy</i>		
OUTCOME	ACTIONS	STATUS
Investigate and support energy from waste technologies, where appropriate, for generating renewable energy from organic waste.	Attend Bio-energy Steering Committee Meetings	ON GOING
	Monitor implementation of a small-scale bioenergy project by Grant High School	IN PROGRESS
	Identify together with the regional Waste Management Steering Committee a Bio-energy project that can utilise municipal solid waste as feedstock.	

<i>Support the Regional Waste Management Steering Committee</i>		
OUTCOME	ACTIONS	STATUS
Integrated approach to regional waste management.	Convene at least 4 meetings per year for the Regional Waste Management Steering Committee (RWMSC).	ON GOING (Last meeting held on 30 August 2017)
	Identify and arrange for 1 site visit for the RWMSC	IN PROGRESS



INFORMATION REPORT

	Hold at least two joint meetings with CEOs per year.	
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RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



INFORMATION REPORT

TO: LC LGA DELEGATES

FROM: PROJECT MANAGER

RE: PROJECT UPDATES

CURRENT PROJECTS:

PROJECT: Limestone Coast Regional Growth Strategy THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Development of a Limestone Coast Regional Growth Strategy	- Undertake research - Draft Strategy Commenced - Consultancy firm identified - Project Brief Developed - Meeting with Consultant - Quote/proposal received - Regional Growth Strategy prepared	COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED PROJECT ON HOLD
Development of a funding application to PIRSA Regions SA	Funding application prepared and submitted to PIRSA for \$15,000 to contribute to the developments of the Limestone Coast Regional Growth Strategy	PROJECT COMPLETED (Funding application not successful)

PROJECT: Limestone Coast Promotional Material THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Production of a Limestone Coast Video	3 Minute Video production completed in English & Chinese	PROJECT COMPLETED
Promotion of the Limestone Coast at the Mount Gambier Airport	- Meet with Airport Management to discuss proposal 3 minute Video production of the Limestone Coast to be played on Airport TVs along with The Unearth The Treasures Logo/Brand - Organise for additional signage of the Limestone Coast brand to be on display at the Mount Gambier Airport	COMPLETED COMPLETED ONGOING

PROJECT: Activation & Implementation of the Limestone Coast Brand THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Promote and encourage the use of the Brand to stakeholders and partners	Organise meetings and consultations to discuss the role of relevant stakeholders and partners in the Implementation of the LC Brand.	ONGOING
Develop an Education & Awareness Program to support uptake of the LC Brand	Liaise with On Creative to develop Project Brief, Concept & Design	ONGOING



INFORMATION REPORT

Increase awareness of the Limestone Coast brand through Social media	Develop a social media strategy for the Limestone Coast brand, to include the establishment of an Instagram page and review of current Limestone Coast Collaborative Facebook page	ONGOING
Development of a funding application to PIRSA Regions SA	Funding application prepared and submitted to PIRSA for \$10,000 to contribute to the development of promotional material and advertising for the Limestone Coast brand and LCC	PROJECT COMPLETED (Funding application successful \$5,000 received)

PROJECT: Limestone Coast Collaborative THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Engage with LCC Committee members to optimise awareness and benefits of the LC brand and determine the LCCC role	Meeting held Monday 10th April. - Match stakeholder outcomes - Identify potential issues - Develop Key messages and delivery - Stakeholder roles in implementing & promoting the brand - Role of the Limestone Coast Collaborative	COMPLETED ONGOING

PROJECT: Climate Adaptation THEME: Environmental Sustainability		
OUTCOME	ACTIONS	STATUS
Development of a Limestone Coast Climate Adaptation Action Plan	Action Plan developed & endorsed by the LCCAC	PROJECT COMPLETED
Recruitment of Limestone Coast Climate Adaptation Project Officer	- Develop J&P Specification for Climate Adaptation Project Officer position - Develop Program Budget - Advertise Position in regional newspapers - Manage and oversee recruitment process - Interview held - Candidate selected - Contract developed & signed - New employee commenced 21st August 2017 - Induction & Project handover	COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED ONGOING
Development of the Limestone Coast Climate Adaptation Work Plan	Work Plan developed and endorsed by the LCCAC	COMPLETED
Provide Executive Support to the LCCAC	Meeting 12 th April Meeting 11 th September	COMPLETED COMPLETED



INFORMATION REPORT

PROJECT: Other THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability		
OUTCOME	ACTIONS	STATUS
LC LGA Annual Report	Complete 2016-2017 Annual Report	COMPLETED
Provide Support to the LC LGA Project Staff & Executive Officer	Provide support to the Starclub Officer with the establishment of the Limestone Coast Regional Sporting Academy	ONGOING
	Provide support to the Regional Waste Coordinator developing a Regional Waste Strategy	COMPLETED
	Provide support to the Climate Adaptation Project Officer commencing in a new role	ONGOING

FINALISED PROJECTS

PROJECT: LGA Showcase THEME: Governance, Leadership & Financial Sustainability		
OUTCOME	ACTIONS	STATUS
Participate and exhibit at the LGA Showcase in April 2017	Attended LGA SA Showcase	PROJECT COMPLETED

PROJECT: Other THEME: Sustainable Economy, LC LGA governance, leadership & financial sustainability		
OUTCOME	ACTIONS	STATUS
Office Relocation	Move offices	PROJECT COMPLETED
Countrywide Energy Forum	Coordinate and organise Forum	PROJECT COMPLETED

PROJECT: Limestone Coast Promotional Material THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Production of a Limestone Coast Video	3 Minute Video production completed in English & Chinese	PROJECT COMPLETED
Production of a 30 second Commercial highlighting the Limestone Coast lifestyle	30 second Commercial produced	PROJECT COMPLETED

PROJECT: Activation & Implementation of the Limestone Coast Brand THEME: Sustainable Economy		
OUTCOME	ACTIONS	STATUS
Development of a Brand Implementation Plan	Limestone Coast Brand Implementation Plan prepared	PROJECT COMPLETED



INFORMATION REPORT

RECOMMENDATION

It is recommended that LC LGA receive and note the report.

Moved:

Seconded:



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: LCLGA Audited Financial Statements

BACKGROUND

The Subsidiary's audited financial statements for the period 1st July 2016 to 30th June 2017 are provided at attachment A with the Audit Management Letter and response provided at attachment B.

RECOMMENDATION

It is recommended that LCLGA Board endorse;

1. The provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts be endorsed.
2. That the audited accounts be adopted and appended to the Association's 2016-2017 Annual Report.
3. Note the acceptance of the Audit Management Letter and endorse the response prepared by the Executive Officer to be forwarded to Galpins.

Moved:

Seconded:





**Limestone Coast Local Government
Association**

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
30 June 2017**

Limestone Coast Local Government Association

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Limestone Coast Local Government Association

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE YEAR ENDED 30 JUNE 2017**

	Note	2017 \$	2016 \$
Income			
Local Government Council Contributions	2	635,890	697,375
Other Contributions	2	229,313	352,806
Other Income	2	94,152	164,317
Project Income	2	794,787	693,300
Total Income		1,754,143	1,907,798
Expenses			
Operating Expenses	3	(201,469)	(260,033)
Salaries and Wages	4	(503,753)	(460,912)
Project Expenditure	5 & 5a	(1,087,339)	(1,215,307)
Total Expenses		(1,792,561)	(1,936,251)
Total Comprehensive Profit (Loss)		(38,418)	(28,453)

The accompanying Notes form part of these financial statements

Limestone Coast Local Government Association

**STATEMENT OF FINANCIAL POSITION
AS AT 30 JUNE 2017**

	Note	2017 \$	2016 \$
Assets			
Current Assets			
Cash and Cash Equivalents	6	864,031	864,432
Trade and other receivables	7	113,204	17,649
Total Current Assets		<u>977,235</u>	<u>882,081</u>
Total Assets		<u>977,235</u>	<u>882,081</u>
Liabilities			
Current Liabilities			
Trade and other payables	6	32,448	19,918
Staff Benefits	7	24,806	22,182
Other Liabilities	9	526,541	408,123
Total Current Liabilities		<u>583,795</u>	<u>450,223</u>
Total Liabilities		<u>583,795</u>	<u>450,223</u>
Net Assets		<u>393,440</u>	<u>431,858</u>
Member's Funds			
Accumulated surplus		393,440	431,858
Total Members Funds		<u>393,440</u>	<u>431,858</u>

The accompanying Notes form part of these financial statements

Limestone Coast Local Government Association

**STATEMENT OF CHANGES IN MEMBER FUNDS
FOR THE YEAR ENDED 30 JUNE 2017**

	Accumulated Surplus \$
2017	
Balance at the beginning of the year	431,860
Surplus for the year	(38,418)
Balance at the end of year	<u>393,441</u>
2016	
Balance at the beginning of the year	460,313
Surplus for the year	(28,453)
Balance at the end of year	<u>431,860</u>

The accompanying Notes form part of these financial statements

Limestone Coast Local Government Association

**STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED 30 JUNE 2017**

	Note	2017 \$	2016 \$
Cash from operating activities			
Receipts from members		635,890	695,828
Other receipts		1,022,698	1,211,970
Payments to suppliers		(1,658,989)	(1,939,666)
Net cash provided from operating activities	11	(401)	(31,868)
Net increase in cash held		(401)	(31,868)
Cash at beginning of financial year		864,432	896,302
Cash at end of financial year	6	864,031	864,434

The accompanying Notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

Note 1: Statement of Significant Accounting Policies

The financial statements are general purpose financial statements that have been prepared in accordance with Australian Accounting Standards (including Australian Accounting Interpretations) and the Local Government Act (1999). The association is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards.

Australian Accounting Standards set out accounting policies that the AASB has concluded would result in financial statements containing relevant and reliable information about transactions, events and conditions to which they apply. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected noncurrent assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

The financial statements were authorised for issue on by the members of the committee.

(a) Comparatives

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

Due to improvements in the coding of items in the general ledger, there have been classification changes to several income and expense accounts reflected in these financial statements for the 2016/17 financial year in comparison to the 2015/16 financial year. LCLGA has determined that it is not practical to restate comparative data to reflect these changes.

(b) Cash and cash equivalents

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities in the statement of financial position.

(c) Income taxes

The activities of the Association are exempt from taxation under the Income Tax Assessment Act 1997.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

(d) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the statement of financial position are shown inclusive of GST.

(f) Critical Accounting Estimates and Judgments

Key Estimates

(i) Impairment - General

At the end of each reporting period, the association assesses whether there is any indication that an asset may be impaired. The assessment will consider both external and internal sources of information. If such an indication exists, an impairment test is carried out on the asset by comparing the recoverable amount of that asset, being the higher of the asset's fair value less costs to sell and its value-in-use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is immediately recognised in profit or loss.

Where the future economic benefits of the asset are not primarily dependent upon the asset's ability to generate net cash inflows and when the entity would, if deprived of the asset, replace its remaining future economic benefits, value in use is determined as the depreciated replacement cost of an asset where it is not possible to estimate the recoverable amount of an individual asset, the association estimates the recoverable amount of the cash-generating unit to which the asset belongs.

Where an impairment loss on a revalued asset is identified, this is recognised against the revaluation surplus in respect of the same class of asset to the extent that the impairment loss does not exceed the amount in the revaluation surplus for that class of asset.

(g) Revenue

Non-reciprocal grant revenue is recognised in the statement of comprehensive income when the association obtains control of the grant and it is probable that the economic benefits gained from the grant will flow to the association and the amount of the grant can be measured reliably.

If conditions are attached to the grant which must be satisfied before it is eligible to receive the contribution, the recognition of the grant as revenue will be deferred until those conditions are satisfied. When grant revenue is received whereby the association incurs an obligation to deliver economic value directly back to the contributor, this is considered a reciprocal transaction and the grant revenue is recognised in the statement of financial position as a liability until the service has been delivered to the contributor, otherwise the grant is recognised as income on receipt.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

Revenue from membership subscriptions are recognised as income in proportion to the stage of completion of the transaction at the reporting date. The stage of completion is determined by reference to the membership year.

Revenue from the rendering of a service is recognised upon the delivery of the service to the customer.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument.

All revenue is stated net of the amount of goods and services tax (GST).

(h) Trade and other payables

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

(i) Trade and other receivables

These include amounts due from ATO and accrued interest on deposits in financial institutions. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

Accounts receivable are initially recognised at fair value and subsequently measured at amortised cost using the effective interest method, less any provision for impairment.

Limestone Coast Local Government Association

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

Note 2: Revenue

	2017	2016
	\$	\$
Local Government Contributions		
City of Mount Gambier	178,369	195,570
District Council of Grant	77,283	85,070
Wattle Range Council	133,057	144,849
Naracoorte Lucindale Council	89,080	95,924
District Council of Robe	43,080	50,682
District Council of Tatiara	75,025	81,599
District Council of Kingston	39,996	43,681
Total	635,890	697,375
Project Income		
South Australian Tourism Commission	45,441	32,823
Office for Recreation & Sport	55,000	54,600
Local Government Association	88,997	88,726
Regional Development Australia	10,000	10,000
Road Safety Funding (Motor Accident Commission)	29,875	73,600
Funding Partner Contributions	-	93,057
Total	229,313	352,806
Other Income		
Interest Revenue	18,968	9,974
Funds Carried Forward	57,462	131,866
Sundry Income	17,722	22,477
Total	94,152	164,317
Other Project Income		
LGA SA	65,535	-
Keep Australia Beautiful	12,370	-
Motor Accident Commission	2,000	-
Federal Grants	708,700	693,300
Wattle Range Council	5,182	-
Office for Recreation & Sport	1,000	-
Total	794,787	693,300
Total Income	1,754,143	1,907,798

Limestone Coast Local Government Association

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

Note 3: Other Operating Expenses

	2017	2016
	\$	\$
Advertising	8,230	11,328
Advocacy	-	5,581
Audit fees	2,750	2,650
Bank Charges	541	915
Chairperson's Allowance	8,000	8,000
Computing	6,354	27,851
Governance	8,804	20,846
Insurance	7,781	6,568
Legal Fees	2,430	-
Meeting Expenses	-	4,029
Minor Equipment	13,306	-
Motor Vehicle	48,126	53,203
Office Expenses	23,780	28,996
Rent	38,097	48,755
Seminars	-	3,215
Trade Shows	9,726	57,178
Training	4,671	303
Travel and Accommodation	18,873	22,307
Total	201,469	260,033

Note 4: Salaries and Wages

Salaries and Wages	452,244	419,466
Superannuation	42,296	35,981
Oncosts	6,589	5,465
Accrual movement	2,624	-
Total	503,753	460,912

Note 5: Project Expenditure

Admin	2,543	106,763
Other Projects	203,754	786,014
Road Safety	31,814	52,346
Star Club	21,729	53,924
Tourism	33,395	51,828
Waste	11,602	25,702
Planning	-	100,004
LGA Projects	-	38,726
Total	304,837	1,215,307

Note 5a: Unbudgeted Project Expenditure

Admin	112	-
Other Projects	770,713	-
Road Safety	2,000	-
Star Club	1,245	-
Tourism	-	-
Waste	8,430	-
	<u>782,502</u>	<u>-</u>

Note 6: Cash and cash equivalents

	2017	2016
	\$	\$
Petty Cash	250	250
Cash at bank	203,460	864,182
Term Deposit	660,571	-
Total	<u>864,031</u>	<u>864,432</u>

Note 7: Trade and other receivables

Trade and Other Receivables	113,204	17,649
Total	<u>113,204</u>	<u>17,649</u>

Note 8: Trade and other Payables

Trade and other payables	20,642	11,456
GST Payable	4,958	325
PAYG Payable	6,848	7,388
Workers Compensation payable	-	749
Total	<u>32,448</u>	<u>19,918</u>

Note 9: Staff Benefits

Annual Leave Provision	24,806	22,182
Total	<u>24,806</u>	<u>22,182</u>

Limestone Coast Local Government Association

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

Note 10: Unspent Project Funds

The unexpended funds reserve represent funds set aside for the future use on projects manage by the association

	2017	2016
	\$	\$
Star Club Field Officer		
Balance brought forward	38,453	38,453
Office for Recreation and Sport Expenses	4,000	-
	-	-
Project funds not expended at year end	<u>42,453</u>	<u>38,453</u>
 Regional Waste Management		
Balance brought forward	50,124	-
Funding Contributions	-	50,124
Expenses	-	-
Project funds not expended at year end	<u>50,124</u>	<u>50,124</u>
 Planning		
Balance brought forward	65,004	65,004
Funding Contributions	-	-
Expenses	-	-
Project funds not expended at year end	<u>65,004</u>	<u>65,004</u>
 Tourism		
Balance brought forward	162,080	162,080
SATC Project Contribution	20,000	-
Expenses	-	-
Project funds not expended at year end	<u>182,080</u>	<u>162,080</u>
 Procurement		
Balance brought forward	7,000	7,000
Project Contribtuion	-	-
Expenses	-	-
Project funds not expended at year end	<u>7,000</u>	<u>7,000</u>
 Training		
Balance brought forward	3,000	3,000
Project Contribution	-	-
Expenses	-	-
Project funds not expended at year end	<u>3,000</u>	<u>3,000</u>

Limestone Coast Local Government Association

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

Note 10: Unspent Project Funds (cont)

	2017	2016
	\$	\$
Attraction & Retention		
Balance brought forward	25,000	25,000
Project Contribution	-	-
Expenses	-	-
Project funds not expended at year end	<u>25,000</u>	<u>25,000</u>
 Motor Accident Commission - Road Safety		
Balance brought forward	57,462	
Project Contribution	-	57,462
Expenses	<u>(57,462)</u>	<u>-</u>
Project funds not expended at year end	-	57,462
 Rubble Royalty		
Balance brought forward	-	-
Project Contribution	45,894	-
Expenses	-	-
Project funds not expended at year end	<u>45,894</u>	<u>-</u>
 Climate Change Project		
Balance Brought forward	-	-
DEWNR Contribution	63,000	-
RDA Contribution	37,986	-
Consultancy	-	-
Project funds not expended at year end	<u>100,986</u>	<u>-</u>
 LC Collaborative		
Balance Brought forward	-	-
PIRSA Contribution	5,000	-
Transfer from accumulated surplus	-	-
Project funds not expended at year end	<u>5,000</u>	<u>-</u>
 Total unspent funds reserves	<u>526,541</u>	<u>408,123</u>

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

Note 11: Reconciliation of cash flow from operations with surplus for year

	2017	2016
	\$	\$
Net surplus for the year	(38,418)	(36,455)
<i>Changes in assets and liabilities</i>	-	-
(Increase)/decrease in trade and other receivables	(95,555)	(1,547)
Increase/(decrease) in trade and other payables	12,530	(21,816)
Increase/(decrease) in staff benefits	2,624	9,824
Increase/(decrease) in other liabilities	118,418	10,124
	(401)	(39,870)

Note 12: Financial Instruments

Details of the significant accounting policies and methods adopted including the criteria for the recognition, the basis of measurement and the basis on which income and expenses are recognised with respect to each class of financial asset, financial liability and equity instrument are disclosed in Note 1 Summary of Significant Account Policies.

Categorisation of Financial Instruments

	Note	2017		2016	
		Due < 1 Year	Due > 1 Year	Due < 1 Year	Due > 1 Year
Financial Liabilities		\$	\$	\$	\$
Trade and other Payables	6	20,642	-	11,456	-
Total Financial liabilities		20,642	-	11,456	-
Financial Assets					
Cash and cash equivalents	4	864,031	-	864,432	-
Total Financial Assets		864,031	-	864,432	-

Receivable and payable amounts disclosed exclude amounts relating to statutory receivables and payables.

The fair values disclosed in the table above have been based on cash and cash equivalents, trade and other receivables and trade and other payables short term instruments in a nature whose carrying value is equal to fair value.

1. Credit Risk

Exposure to credit risk relating to financial assets arises from the potential non-performance by counterparties of contract obligation that could lead to a financial loss to the association.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

Note 12: Financial Instruments (cont)

Credit risk is managed through maintaining procedures to regularly monitor the financial stability of customers and counterparties and by investing surplus funds in financial institutions that maintain a high credit rating.

There is no collateral held by the association securing trade and other receivables.

ii. Liquidity Risk

Liquidity risk arises from the possibility that the association might accounting difficulty in settling its debts or otherwise meeting its obligations related to financial liabilities. The association manages this risk by preparing and monitoring budgets, only investing surplus cash with major financial institutions and proactively monitoring the recovery of unpaid debts.

No assets have been pledged as security for any liabilities.

iii. Market Risk

Exposure to interest rate risk arises on financial liabilities recognised at the end of the reporting period whereby a future change in interest rates will affect future cash flows.

The following table illustrates sensitives to the association's exposure to changes in interest rates.

	2017	2016		
	% Weighted Average Interest rate	Carrying Value	% Weighted Average Interest rate	Carrying Value
Financial liability:	\$	\$	\$	\$
Trade and other Payables	0.00%	20,642	0%	25,998
Financial Assets				
Cash at bank	0.00%	203,460	0%	994
LGFA Investment	1.80%	660,571	1.8%	160,629
Cash on hand	0.00%	250	0%	100

Note 13: Contingent Liabilities and Contingent Assets

At 30 June 2017, the association is unaware of any liability, contingent or otherwise, which has not already been recorded elsewhere in this financial report.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2017**

Note 14: Capital Commitments

At 30 June 2017, the association is unaware of any capital or leasing commitments which have not already been recorded elsewhere in this financial report.

Note 15: Events after the end of the reporting period

Since the reporting date, there have been no events that would materially impact on the contents of this report.

Note 16: Economic Dependence

Limestone Coast Local Government Association is dependent on the Local Councils within its jurisdiction and other funding bodies for the majority of its revenue used to operate the business. At the date of this report, the Committee believe that the Local Councils and other bodies will continue to fund the Association.

Note 17: Capital Management

The Committee controls the capital of the entity to ensure that adequate cash flows are generated to fund its programs and that returns from investments are maximised within tolerable risk parameters. The Committee ensures that the overall risk management strategy is in line with this objective. The committee operates under policies approved by the board. Risk management policies are approved and reviewed by the board on a regular basis. These include credit risk policies and future cash flow requirements. The entity's capital consists of financial liabilities, supported by financial assets. There have been no changes to the strategy adopted by the Committee to control the capital of the entity since the previous year.

Limestone Coast Local Government Association

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017

Note 18: Related Party Transactions

The total remuneration paid to key management personnel of Limestone Coast Local Government Association Incorporated during the year was as follows;

	2017
	\$
Short term employee benefits incl. Allowanc	134,118
Post employment benefits	12,689

Key management personnel above includes the executive and Board of Management.

The specific banding of key management personnel and Board of management from the Limestone Coast Local Government Association Incorporated during the year was as follows;

\$	2017	2016
under \$50,000	1	1
\$50,000 to \$100,000	0	0
\$100,000 to \$150,000	1	1

Other related parties includes close family members of key management personnel and entities that are controlled or jointly controlled by those key management personnel individually or collectively with their close family members. There were no transactions with other related parties.

Note 19: Association Details

The registered office of the association and principal place of business is;

Limestone Coast Local Government Association
Level 1, 9 Bay Road
Mount Gambier SA 5290

Limestone Coast Local Government Association

**STATEMENT BY MEMBERS OF THE COMMITTEE
FOR THE YEAR ENDED 30 JUNE 2017**

In the opinion of the committee, the Financial Statements comprising of the Statement of Financial Performance, Statement of Financial Position, Statement of Changes in Members' Funds, Statement of Cash Flows and Notes to the Financial Statements:

1. Presents a true and fair view of the financial position of Limestone Coast Local Government Association as at 30 June 2017 and its performance for the year ended on that date in accordance with Accounting Standards and other mandatory professional reporting requirements.
2. At the date of this statement, there are reasonable grounds to believe that Limestone Coast Local Government Association will be able to pay its debts as and when they fall due.

The Committee is responsible for the reliability, accuracy and completeness of the accounting records and the disclosure of all material and relevant information.

This statement is made in accordance with a resolution of the Committee and is signed for and on behalf of the Committee by:

Mayor Erika Vickery
President
Date:

Dominic Testoni
Executive Officer
Date:

Limestone Coast Local Government Association

**STATEMENT BY MEMBERS OF THE COMMITTEE
FOR THE YEAR ENDED 30 JUNE 2017**

CERTIFICATION OF AUDITOR INDEPENDENCE

To the best of our knowledge and belief, we confirm that, for the purpose of the audit of Limestone Coast Local Government Association for the year ended 30 June 2017, the Association's Auditor, Tim Muhlhausler has maintained his independence in accordance with the requirements of the Local Government Act 1999 and the Local Government (Financial Management) Regulations 2011 made under that Act.

This statement is prepared in accordance with the requirements of Regulation 22(3)

President
LC Local Government Association

Chief Executive Officer
District Council of Grant

Chief Executive Officer
City of Mount Gambier

Chief Executive Officer
Kingston District Council

Chief Executive Officer
Naracoorte Lucindale Council

Chief Executive Officer
District Council of Robe

Chief Executive Officer
Tatiara District Council

Chief Executive Officer
Wattle Range Council

David Chant FCPA
Simon Smith FCPA
David Sullivan CPA
Jason Seidel CA
Renaë Nicholson CA
Tim Muhlhausler CA
Aaron Coonan CA
Luke Williams CPA

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under Professional Standards Legislation

3rd October 2017

Mayor Erika Vickery
President
Limestone Coast Local Government Association Inc
PO Box 1445
MOUNT GAMBIER SA 5290

Dear Mayor Vickery,

AUDIT MANAGEMENT LETTER

We write in relation to our audit processes for Limestone Coast Local Government Association Inc (the Association). We thank the Association for the opportunity to provide audit services and we thank the staff for their assistance during the audit.

While we assume no responsibility to design procedures to identify matters to report to you, we communicate any matters encountered during the course of our audit which we believe should be brought to your attention.

This does not mean that there are no other matters of which you should be aware in meeting your responsibilities, nor does this report absolve you from taking appropriate action to meet these responsibilities.

Our findings and recommendations are found on the following pages. It would be greatly appreciated if the board were able to review the findings and provide a formal response to the issues raised.

If you have any queries in relation to these matters, please do not hesitate to contact me.

Yours sincerely,



Tim Muhlhausler CA, Registered Company Auditor
Partner

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION INC – AUDIT – 2016/17

AUDIT AREA	NATURE OF AUDIT FINDING	RECOMMENDED ACTION
Credit Cards	We noted in our audit that credit card statements were often not being signed by the cardholder upon submission for payment. Additionally, several invoices supporting credit card payments could not be located at the time of audit.	Ensure that credit card statements are signed as certified by the cardholder. Ensure that staff are reminded of the importance of retaining invoices to support their credit card transactions.
Bank Reconciliations	We noted that bank reconciliation reports are not consistently being reviewed by an officer independent to their preparer.	Ensure that monthly reconciliations are being reviewed and signed by an independent officer to ensure that reconciling items and cash balances are being regularly monitored.
Payments	Electronic payments to creditors only require a single authorisation. In addition, there is no clear evidence trail maintained to show if payments have been authorised or reviewed by a person other than the person making the payment.	Reconfigure the Association's internet banking to require two person authorisation for payment, and ensure that the identity of authorising officers is sufficiently documented.
Payroll	There was no evidence that payroll reports are being consistently reviewed being an independent officer.	Ensure that payroll reports are being reviewed by an officer separate to their preparer to ensure payments appear reasonable and are made in a timely fashion.
Unspent Funds	There are several dormant accounts making up the Unspent Funds liabilities, with some uncertainty over when these amounts will need to be disbursed by the Association. Whilst the Executive Officer was able to clearly articulate the nature of these amounts and provide some clarity over expected timing, documentation to support this was lacking.	Document the nature and expected timing of these future payments. Where there is uncertainty, this may involve documenting reasons for the uncertainty e.g. what conditions or circumstances the payments are contingent upon.

9th October 2017

Mr Tim Muhlhausler
Partner
Galpins Accountants Auditors and Business Consultants
PO Box 246
Mount Gambier, SA 5290

Dear Tim,

With regards to the recently completed audit of the Associations finances and Audit Management Letter please refer to the following in relation to the findings and recommendations you have made;

- Item 1 Credit Cards: Staff will be issued with a notice informing them of the finding and asking them to adhere to the request to supply all relevant documentation.
- Item 2 Bank Recon: Bank reconciliations are now being reviewed independent to the officer completing the reconciliations.
- Item 3 Payments: Payments are now being prepared independent to the officer authorising the payments and a printed copy of the bank documentation is being kept on file.
- Item 4 Payroll: Payroll reports are now being reviewed independent to the officer completing the payments.
- Item 5 Unspent Funds: Your recommendation has been noted and we will instruct the Executive Officer to prepare a report for the Boards consideration.

We thank you for conducting the audit and providing your recommendations to ensure that our Association continues to present information in the best possible way.

Please do not hesitate to contact me if you have any further questions.

Regards,



Mayor Erika Vickery
President LCLGA



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: LCLGA Annual Report 2016-17

BACKGROUND

Pursuant to the *Local Government Act 1999*, and the LCLGA Charter, the LCLGA Annual Report 2016-17 has been prepared for the period 1 July 2016 to 30 June 2017.

Once adopted the report will be able to be downloaded from the *Corporate Documents* section of our website. www.lclga.sa.gov.au

The Report details the activities of the Association to represent and serve the Constituent Councils. It contains the audited financial statements for the 2016-17 financial year.

Upon LCLGA Board endorsement, it will be formally provided to LCLGA Constituent Councils for inclusion in council Annual Reports.

The Annual Report 2016-17 is provided for LCLGA consideration and endorsement.

RECOMMENDATION

1. Note the report.
2. It is recommended that LCLGA endorse the Annual Report 2016-17.
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 2017 in accordance with the Local Government (Financial Management) Regulations 2011.

Moved:

Seconded:



LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

ANNUAL REPORT 2016-17



PRESIDENTS REPORT

Through the work of its Constituent Councils, LC LGA will continue to seek and to expand partnerships with Local Government organisations in other regions of South Australia and western Victoria, working across shared boundaries in recognition of the benefits of coordinated action on common issues and opportunities.

To that end, the Board continues to support the adopted five Regional Strategies that will guide the work of the LC LGA over the coming years.

INFRASTRUCTURE

Regional leadership and advocacy to ensure that regional infrastructure is fit for purpose and has the capacity to meet the region's current and future needs.

Our Roads and Transport Management Group have produced an updated 2030 Transport Plan, a series of Actions Plans that ranks priority road works and completed a network road deficiency study. These documents are critical in our efforts to attract further funding for the road network.

SUSTAINABLE ECONOMY

Regional leadership and advocacy to promote a thriving and sustainable economy capitalising on our diverse resources, sustaining growth, prosperity and employment throughout the region.

Our regional Tourism program continues to produce outstanding outcomes and with the adoption of the Regional Strategic Plan and Implementation Plan our region is well positioned and enjoys a sound working relationship with the South Australian Tourism Commission and other regional bodies.

The Associations Economic Development group is looking to update its Work Plans and we look forward to a strategic document that outlines some key projects for the region. We will continue to work closely with the RDA Limestone Coast and other State and Federal bodies involved in regional development.

Our staff have worked closely with the Limestone Coast Collaborative and since becoming custodians of the Regional Brand have produced regional promotional material and have developed an implementation plan for the strategic rollout of the Brand.

ENVIRONMENTAL SUSTAINABILITY

Advocacy and partnerships to responsibly manage our natural environment and resources, ensuring sustainability and diversity.

Our Waste Project Officer has been active this year and ran a very successful waste education program across the Limestone Coast schools with winners announced at the June Board meeting. The committee have also planned to produce a Regional Waste Infrastructure Plan and this document will be a catalyst for future waste management planning.

The LC LGA have partnered with the RDA Limestone Coast and the SENRM Board to form a new committee to address the Actions identified in the Limestone Coast Regional Climate Change Adaptation Plan. All three bodies have contributed funds to bring onboard a Project Officer in the new financial year. That person will work closely with the committee to assess and prioritise the identified actions in the plan and produce a Work Plan for the two-year project.

COMMUNITY AND SOCIAL WELLBEING

Advocacy and partnerships to enhance the quality of life, health and opportunities for our regional communities.

We have two very successful programs running under this pillar. The first is the Road Safety Program that has been funded by the Motor Accident Commission for the past three years. Whilst the current program come to an end on the 30 June 2017 the Motor Accident Commission has extended the program for a further 12 months in recognition of the valuable work that has been carried out.

The second is the StarClub project – we continue to assist many regional sporting clubs with governance, planning, sustainability and sports excellence training. An exciting development will be the launch of the Limestone Coast Academy of Sport with a planned date for this being August 2017.

GOVERNANCE, LEADERSHIP AND FINANCIAL SUSTAINABILITY

Regional leadership and effective Constituent Council coordination to ensure that LC LGA continues as an efficient and well-governed regional organisation.

As the peak Local Government body in the region with important leadership, advocacy and coordination roles it remains imperative that we continued to address issues from a regional perspective. The achievements of the Association will continue to be driven by the direction and input of all LC LGA Board members and its Constituent Councils.

To support our efforts in the area of lobbying and advocacy I continue to prosecute the regions concerns in my capacity as a Board member with the Local Government Association of South Australia and in the position of President of the South Australian Regional Organisation of Councils.

We acknowledge the tremendous efforts of Federal Member of Parliament Mr Tony Pasin MP and State Members Mr Troy Bell MP and Mr Mitch Williams MP. Your assistance and support is not only valued but greatly appreciated.

We would like to extend a special thank you to those agencies that have contributed partner funding over the past twelve months. Without your valuable contribution, many of our projects would not go ahead. South Australian Tourism Commission, Office for Recreation and Sport, KESAB, RDA Limestone Coast, Local Government Association of South Australia, the Australian Federal Government and finally our member Councils – your continued support is very much appreciated.

On behalf of the Board I would like to acknowledge the efforts of our dedicated staff over the past 12 months: Dominic Testoni, Michaela Bell, Tony Elletson, Biddie Shearing, Rob Forgan, June Saruwaka, Mae Steele and Alice MacLeod.

Finally, I would like to acknowledge the continued support of the constituent council Mayors, elected members and Chief Executive Officers.

Mayor Erika Vickery
President LC LGA



INTRODUCTION

This document is the Annual Report of the Limestone Coast Local Government Association Inc (LC LGA). for the period 1st July 2016 to 30th June 2017. This document is prepared pursuant to the Local Government Act 1999 to report to Constituent Councils on the work and operation of the Association for the preceding financial year.

This Report details the activities of the Association to represent and serve the seven Constituent Councils and to advance the Limestone Coast communities through effective advocacy, facilitation and innovation.

OUR ASSOCIATION

LC LGA was established as a regional body on 6th October 1885. LC LGA is a regional subsidiary representing its Constituent Councils and is established pursuant to Section 43 of the Local Government Act 1999 by the Constituent Councils.

The Association is comprised of the following Constituent Councils:

1. District Council of Grant
2. Kingston District Council
3. City of Mount Gambier
4. Naracoorte Lucindale Council
5. District Council of Robe
6. Tatiara District Council
7. Wattle Range Council

Under its Charter, LC LGA's objectives are to:

- Work in association with both the Local Government Association of South Australia (LGASA) and the Australian Local Government Association to assist in the achievement of their aims and objectives
- Undertake co-coordinating, advocacy and representational roles on behalf of its Constituent Councils at a regional level
- Facilitate and co-ordinate activities of local government at a regional level related to social, environmental and community development with the object of achieving improvement for the benefit of the communities of its Constituent Councils
- Develop, encourage, promote, foster and maintain consultation and co-operation and to strengthen the representation and status of local government when dealing with other governments, private enterprise and the community
- Develop further co-operation between its Constituent Councils for the benefit of the communities of its region
- Develop and manage policies which guide the conduct of programs and projects in its region with the objective of securing the best outcomes for the communities of the region
- Undertake projects and activities that benefit its region and its communities
- Associate, collaborate and work in conjunction with other regional local government bodies for the advancement of matters of common interest
- Implement programs that seek to deliver local government services on a regional basis

THE LC LGA BOARD

The LC LGA Board comprises nominated representatives from each of the Constituent Councils, and is chaired by the LC LGA President. Each Constituent Council can nominate up to two Deputy Board Members.

LC LGA BOARD MEMBERS 2016-17

COUNCIL	DELEGATE	DEPUTY BOARD MEMBER/S
City of Mount Gambier	Mayor Andrew Lee	Cr Hanna Persello Cr Ian Von Stanke
District Council of Grant	Mayor Richard Sage	Cr Brian Collins Cr Bruce Bain
Wattle Range Council	Mayor Peter Gandolfi	Cr Robert Dycer
District Council of Robe	Mayor Peter Riseley	Cr Harvey Nolan
Kingston District Council	Mayor Reg Lyons	Cr Kay Rasheed Cr Chris England
Naracoorte Lucindale Council	Mayor Erika Vickery	Cr Scott McLachlan Cr Craig McGuire
Tatiara District Council	Mayor Graham Excell	Cr Diana Penniment Cr Robert Mock

The Board held six ordinary bi-monthly General Meetings, and The Annual General Meeting during 2016 - 2017. Meetings are hosted by Constituent Councils on a rotational basis.

The Coorong District Council attends LC LGA meetings as welcomed observers.

OFFICE BEARERS 2016-17

In accordance with the LC LGA Charter, the positions of LC LGA President and Vice President are appointed at the Annual General Meeting, held in February.

At the Annual General Meeting in February 2017, Mayor Erika Vickery was again elected as LC LGA President, to serve in the position for a period of 12 months. Mayor Richard Sage was elected as LC LGA Vice President.

During 2016 - 2017, the Executive Officer role was filled by Dominic Testoni. Galpins are the appointed Auditor.

During 2016 - 2017, LC LGA engaged the following staff to deliver regional programs:

STAFF MEMBER	ROLE
Dominic Testoni	Executive Officer
Michaela Bell	Project Manager
Tony Elletson	STARCLUB Field Officer
Rob Forgan	Regional Community Road Safety Officer
June Saruwaka	Regional Waste Management Coordinator
Biddie Shearing	Tourism Development Manager
Alice Macleod (until January 16, 2017)	Administration Officer
Mae Steele (commenced January 16, 2017)	Executive Support Officer

LC LGA WORKING PARTIES & COMMITTEES

DELEGATES TO THE LOCAL GOVERNMENT ASSOCIATION OF SOUTH AUSTRALIA

Under the Constitution of the LGASA, regions are represented via appointed members to serve on the LGA Board and the South Australian Regional Organisation of Councils (SAROC).

COUNCIL	LC LGA REPRESENTATIVE
LGA Board	Mayor Erika Vickery Mayor Richard Sage (Proxy)
SAROC	Mayor Erika Vickery Mr Dominic Testoni Mayor Richard Sage (Proxy)

SAROC is an important LGA committee for non-metropolitan Councils. Membership is drawn from each of the six non-metropolitan Regional Local Government Associations with members meeting bi-monthly to discuss the key issues affecting non-metropolitan Councils.

ASSOCIATION COMMITTEES AND WORKING PARTIES

To undertake specific projects or fulfil areas of operational responsibility, LC LGA convenes a number of committees and working parties. LC LGA acknowledges the work of all who have contributed to the following committees and working parties throughout 2016 - 2017.

COMMITTEE / WORKING PARTY	REPRESENTATIVE	COUNCIL
LC LGA Roads and Transport Working Group	Cr Jamie Jackson Mr Surya Prakash	Tatiara District Council
	Mr Daryl Sexton	City of Mount Gambier
	Mr Steve Bourne	Naracoorte Lucindale Council
	Mr Dave Worthley	Kingston District Council
	Mr Peter Halton	Wattle Range Council
	Mr Adrian Schutz	District Council of Grant
	Mr Trevor Hondow Cr David Loxton (proxy)	District Council of Robe
	Mr Dominic Testoni Mr Rob Forgan	LC LGA
Limestone Coast Economic Development Reference Group	Mayor Graham Excell	Tatiara District Council
	Mayor Erika Vickery	LC LGA President
	Mr Mark McShane	City of Mount Gambier
	Mayor Richard Sage Mr Trevor Smart (proxy)	District Council of Grant
	Dr Helen Macdonald	Naracoorte Lucindale Council
	Mr Roger Sweetman	District Council of Robe
	Mr Ben Gower Mr Steve Chapple	Wattle Range Council
	Mr Dominic Testoni	LC LGA
	Mr Andrew MacDonald	Kingston District Council

LC LGA WORKING PARTIES & COMMITTEES

COMMITTEE / WORKING PARTY	REPRESENTATIVE	COUNCIL
South East Relief Trust (SERT)	Current trustees are LC LGA President and Vice President	
Limestone Coast Climate Adaption Committee	Mr Andrew MacDonald	Kingston District Council
	Mr Steve Bourne	Naracoorte Lucindale Council
	Mr Daryl Sexton	City of Mount Gambier
	Mr Trevor Smart	District Council of Grant
	Mayor Pater Riseley	District Council of Robe
	Cr Robert Mock	Tatiara District Council
	Mrs Lauren Oxlade	Wattle Range Council
	Mr David Wheaton	RDA Limestone Coast
	Ms Michelle Benison	DEWNR
	Ms Kerry DeGaris	SE NRM Board
	Mr Tim Collins	DEWNR
	Mr Dominic Testoni	LC LGA
	Mrs Michaela Bell	LC LGA
	Mr David Worthley	Kingston District Council
LC LGA Regional Waste Management Committee	Mr Steve Bourne	Naracoorte Lucindale Council
	Cr Des Mutton Mr Daryl Sexton (to May 2017) Mr Nick Serle (from May 2017)	City of Mount Gambier
	Ms Nicole Dodds	District Council of Grant
	Mr Nick Brown	District Council of Robe
	Mr Andrew Pollock	Tatiara District Council
	Mr Peter Halton Mrs Lauren Oxlade	Wattle Range Council
	Mr Dominic Testoni	LC LGA
	Mrs June Saruwaka	LC LGA
	Mrs Sally Klose	Naracoorte Lucindale Council
	Mr Kingsley Green	Tatiara District Council
Limestone Coast Tourism Management Group	Mr Andrew MacDonald	Kingston District Council
	Mr Roger Sweetman	District Council of Robe
	Ms Barbara Cernovskis	City of Mount Gambier
	Ms Jane Fetherstonhaugh	District Council of Grant
	Ms Paula Bennet	Wattle Range Council
	Mr Dominic Testoni	LC LGA
	Mrs Biddie Shearing	LC LGA

LC LGA WORKING PARTIES & COMMITTEES

COMMITTEE / WORKING PARTY	REPRESENTATIVE	COUNCIL
Regional Sport & Recreation Advisory Group	Ms Naomi Fallon	Tatiara District Council
	Ms Sally Klose	Naracoorte Lucindale Council
	Ms Heather Schinkel	Kingston District Council
	Mr Nick Brown	District Council of Robe
	Ms Ashlea Fisher	City of Mount Gambier
	Ms Jane Fetherstonhaugh	District Council of Grant
	Ms Sarah Mrzec Mr Steve Chapple	Wattle Range Council
	Mr Tony Elletson	LC LGA

ASSOCIATION REPRESENTATION - OUTSIDE ORGANISATIONS

LC LGA has numerous representatives on working parties, boards and committees including State Government boards, cross border bodies and regional boards and committees. This representation allows LC LGA to keep in touch with communities, and have input to new and existing initiatives. During 2016-2017, LC LGA made or continued the following appointments to other organisations.

BOARD / COMMITTEE	REPRESENTATIVE	COUNCIL
South East Natural Resources Management Board	Mr Dominic Testoni	LC LGA
Local Government Association of SA LGA Board	Mayor Erika Vickery (Delegate)	Naracoorte Lucindale Council
	Mayor Richard Sage (Proxy)	District Council of Grant
SAROC	Mayor Erika Vickery (Delegate)	Naracoorte Lucindale Council
	Mayor Richard Sage (Deputy Delegate)	District Council of Grant
	Mr Dominic Testoni (Delegate)	LC LGA
South East Regional Bushfire Prevention Committee	Mr Dominic Testoni	LC LGA
South East Zone Emergency Management Committee	Mr David Hood (Chair)	Naracoorte Lucindale Council
	Mr Dominic Testoni (Deputy Delegate)	LC LGA
Limestone Coast Zone Emergency Centre Committee	Mr Dominic Testoni (Local Government Controller)	LC LGA
	Mr Leith McEvoy (Local Government Deputy Controller)	District Council of Grant
Green Triangle Freight Action Plan – Implementation Management Group	Mr Peter Halton	Wattle Range Council
	Cr Ian Von Stanke	City of Mount Gambier
Southern Border Fire Coordination Association	Mr Dominic Testoni	LC LGA
Limestone Coast Community Services Roundtable	Mayor Erika Vickery	Naracoorte Lucindale Council
Regional Development Australia Limestone Coast	Mayor Erika Vickery	Naracoorte Lucindale Council
	Mayor Richard Sage	District Council of Grant
	Mayor Andrew Lee	City of Mount Gambier

STRATEGIC ACTIVITIES 2016-17

1. INFRASTRUCTURE

	DESIRED REGIONAL OUTCOME		LC LGA ROLE	LC LGA ACTIONS 2016-17
1.1	Existing and future regional infrastructure is fit for purpose and has the capacity to meet the region's needs.	1.1.1	Regional Leadership	Lead the implementation of the LC LGA 2030 Regional Transport Plan, including a review in response to updated wood flow data and council requirements.
		1.1.2	Advocacy	Advocate for appropriate State and Australian Government investment in the upgrade, maintenance and operation of the South East drainage and bridge network, in partnership with the South East Natural Resources Management Board, RDA Limestone Coast and the South Eastern Water Conservation and Drainage Board.
		1.1.3	Council Coordination	Effectively coordinate regional submissions for the Special Local Roads Program to maximise investment in regional road infrastructure.
1.2	Councils to protect built heritage, heritage spaces and the region's cultural heritage.	1.2.1	Council Coordination	Effectively coordinate and manage a regional Heritage Advisory Service for the benefit of Constituent Councils and private owners.
1.3	Development of a regional approach to the maintenance and provision of improved and new infrastructure and utility services.	1.3.1	Advocacy	Advocate for the region for improved and sustainable services from State and Australian Governments in meeting our regional needs for: • Roads • National Broadband Network • Mobile phone coverage

- 1.1.1 LC LGA 2030 Regional Transport Plan: LC LGA member Councils had been considering developing key strategic documents to complement the 2030 Regional Transport Plan for the past few years. To progress this work, in September 2016 the Roads and Transport Management Group held a workshop facilitated by HDS Australia to not only discuss and map out the process to update the 2030 Transport Plan but to carry out a road deficiency assessment, develop Regional Road Action Plans with the final piece of work to develop an SLRP Roads database. This project commenced in November 2016 with the documents being formally endorsed by the Management committee in April 2017.
- 1.1.2 South East drainage and bridge network: Several meetings have been held with the Manager Drainage Operations with the Department of Environment and Natural Resources about the priority listing for road and bridge upgrades. We have continued to prosecute the regions concerns with the continued under-investment in the road and bridge network and highlighted the importance of this network to the continued economic viability of the region.
- 1.1.3 Special Local Roads: LC LGA submitted nine prioritised applications for funding under the Special Local Roads Program (SLRP) for 2016-2017, requesting a total of \$1,654,000.

STRATEGIC ACTIVITIES 2016-17

REGIONAL PRIORITY	COUNCIL	ROAD (PRIMARY PURPOSE)	PROJECT DETAILS	NEW / CONT PROJECT	2016-17 PROJECT COST (\$M)	SLRP GRANT REQUESTED (\$M)	COUNCIL CONTRIBUTION (\$M)
1	Tatiana District Council	Meatworks Road (Freight)	Stage 1 - Reconstructing and upgrading the sealed road from the intersection of Pigeon Flat Road to the JBS Meatworks Factory (0.9km).	New	0.367	0.183	0.184
2	Tatiana District Council	Pigeon Flat Road (Freight)	Reconstruct and upgrade the 1.4km segment of Pigeon Flat Road from Meatworks Road to Cup a Cup Road Works will involve a complete re-construction of a 3.2km section of Bool Lagoon Road. The location of these works start from the Bool Lagoon Road intersection and finishes 2kms to the west at the intersection of Moyhall Road. Works will include the realignment and reconstruction of the existing 5.8m wide sealed pavement to a 9.0m pavement with a 7.0m bitumen seal. The pavement will be constructed from 300mm of 70mm minus crushed rubble and include the replacement of the stormwater drainage infrastructure. This pavement is 200mm wider than Naracoorte Lucindale Council's Road Hierarchy to give some protection of the seal edges and shoulders. Works will be completed by NLC works crew with rubble sourced.	New	0.284	0.142	0.142
3	Naracoorte Lucindale	Bool Lagoon Road (Tourism)		New	0.830	0.415	0.415
4	District Council of Grant	Piccaninnie Ponds Road (Tourism)	The road is sealed from a distance of 1km from Glenelg River Road with the remaining 2.2kms being unsealed. The South East Natural Resources Centre support the sealing of the road as the transport link needs to be maintained at its current level and will reduce erosion issues, improve public safety and accessibility to the Ponds precinct (boardwalk, regional walking trails and fishway). Access is currently restricted to private vehicles due to the state of the road.	New	0.300	0.150	0.150
5	Wattle Range Council	Wandillo Forest Road (Freight)	The project is proposed to be completed in stages, with Stage 1 rehabilitating and reconstructing approximately 1.5km. The additional staging to complete the project would be dependent on available funding at the time. It is anticipated to complete the project over four stages.	New	0.400	0.200	0.200

STRATEGIC ACTIVITIES 2016-17

REGIONAL PRIORITY	COUNCIL	ROAD (PRIMARY PURPOSE)	PROJECT DETAILS	NEW / CONT PROJECT	2016-17 PROJECT COAST (\$M)	SLRP GRANT REQUESTED (\$M)	COUNCIL CONTRIBUTION (\$M)
6	Naracoorte Lucindale	Coles Killanoola Road (Freight)	Works will involve a complete re-construction of a 2.5km section of Coles Killanoola Road. The location of these works start from 1.35km South of Coles Spence Junction and finishes 3.85kms to the south of Coles Spence Junction Works will include the realignment and reconstruction of the existing unsealed pavement to a 10.0m pavement with a 6.8m bitumen seal in line with the construction recently completed by Wattle Range Council at the southern extent of this proposed work. The pavement will be constructed from 350mm of 70mm minus crushed rubble and include the replacement of the stormwater drainage infrastructure. This trafficable pavement is in line with Naracoorte Lucindale Council's Road Hierarchy with the extended shoulders to be consistent with works previously completed on this road between Wattle Range Council and Naracoorte Lucindale Council.	New	0.783	0.382	0.196
7	Wattle Range Council	Furner Road (Social)	Wattle Range Council proposes to renew 9.8 kilometres of road, the existing road is 6.2 metres wide and it has a 10mm single bitumen coat seal. It is proposed that Furner Road would be sealed with a new 7mm SAM reseal, these works shall provide additional skid resistance, and prolong the useful life of the road. The road will be linemarked with two coats of glass bead paint, several Intersections and junctions will have additional guide posts installed to increase delineation, and minor vegetation trimming works will increase clear zone widths. Furner Road is located approximately 10 kilometres Northwest of Millicent as shown in Appendix A, it is part of a main transportation route for vehicles heading in a Southerly direction from the community of Furner and its surrounding area. A bitumen sealing company has inspected the road, provided the seal design and a quotation for the above works, Council will complete the other works.	New	0.200	0.100	0.100
8	Kingston District Council	Agnes Street / Holland Street / Hanson Street (Tourism)	Council has undertaken a lighting audit through SA Power Networks and was advised of non-compliance throughout portions of the township. This application is for the upgrade of lighting in the main streets (district town centre) to meet the standard required. This project will involve the placement of lights on existing columns and installation of one (1) new column.	New	0.080	0.040	0.040



1.2.1 Heritage Advisory Service: LC LGA currently engages Habitable Places Architects to deliver the Limestone Coast Heritage Advisory Services to Constituent Councils on a fee-for-service, under an Agreement for 2016-2021.

The Heritage Adviser works closely with and under the direction of Councils' planning and development assessment staff to provide timely and considered professional advice that includes:

- > Heritage conservation advice
- > Statutory DA assessment and advice
- > Policy advice to Council
- > Local Heritage Development Plan Amendments
- > CDAP/Heritage Committee
- > State Heritage Unit

A copy of the Heritage Advisors Annual Report for 2016-2017 is available from participating councils or the LC LGA.

1.3.1 Advocate for the region for improved and sustainable services from State and Australian Governments in meeting our regional needs for; roads, national broadband network and mobile phone coverage:

Discussions have continued to be held with the Department of Planning, Transport and Infrastructure about the road network and the need to look at more collaborative models of delivering road maintenance and capital improvements.

LC LGA has continued to work with RDA Limestone Coast, the LGA South Australia and Federal and State members of parliament to ensure our region is recognised for continued mobile black spot funding.

STRATEGIC ACTIVITIES 2016-17

2. SUSTAINABLE ECONOMY

	DESIRED REGIONAL OUTCOME		LC LGA ROLE	LC LGA ACTIONS 2016-17
2.1	A growing and diverse economy, based on the region's natural assets and innovative community, under the priorities of: Premium Food and Wine from our Clean Environment; and Growing Advanced Manufacturing.	2.1.1	Regional Leadership	Lead the Limestone Coast Economic Diversification Project. Convene the Limestone Coast Economic Development Group, and lead the implementation of the Limestone Coast Economic Diversification Group Work Plan.
		2.1.2	Advocacy	Strongly advocate for investment, projects, legislation/policy review or development to promote economic growth in the region.
		2.1.3	Partnership	Partner with RDA Limestone Coast to drive economic development projects for the Region.
2.2	A thriving and well-supported tourism industry, growing the region's status as a visitor destination.	2.2.1	Advocacy	Advocate for and support industry leadership and support the work of the Limestone Coast Collaborative and recently adopted regional Brand.
		2.2.2	Delivery	Deliver a Regional Tourism Industry Development Program for the Limestone Coast.
		2.2.3	Regional Leadership and Advocacy	Continue to represent the region at the Regional Tourism Chairs Forum at State level.
2.3	A sustainable population base with the skills and capability to grow regional economic development.	2.3.1	Advocacy	Assist key regional bodies and the South Australian Government with the objective to grow our population, develop our regional workforce, and to build skills and capability in our communities, through participation in the development of a Limestone Coast Attraction and Retention Strategy.

2.1.1 Convene the Limestone Coast Economic Development Reference Group: The Group continues to be an important forum to further regional priorities. The Group consists of LC LGA members, RDA Limestone Coast and the South East Natural Resources Management Board (SENRM). It continues to work with the State Government through Primary Industries and Regions SA (PIRSA) and the Department of State Development. Some of the major projects discussed include:

- > Bio-economy project: RDA Limestone Coast continue to lead this project and have assessed a number of applications for feasibility of bio-economy concepts.
- > Regional Leadership Program: A steering committee has been formed and has been developing a pilot program that can be rolled out across the Limestone Coast. An application was submitted into the Building Better Regions Fund Community Stream with a decision on the success of the application expected in September 2017.
- > Investor and export ready: Member Councils continue to be very active in this space and have continued to investigate new markets and looking to investigate the regions readiness to export.
- > Innovation hub: preliminary work carried out to investigate the feasibility of developing a hub.
- > Red meat cluster: The Red Meat Cluster has continued to assess the potential of the sector and to gain valuable information related to Industry Benchmarking and Decision Support Systems. They have also conducted a successful series of agent workshops and run several informative webinars.

STRATEGIC ACTIVITIES 2016-17

- 2.1.2 Strongly advocate for investment, projects etc: We continue to have a strong working relationship with the RDA Limestone Coast and cooperate on regional projects.
- 2.1.3 Partner with RDA Limestone Coast to drive economic development: As the lead agency in the Limestone Coast we recognise the importance of resourcing the RDA so that they can continue to represent the regions interests. Our member Councils are looking to continue to be a strategic funding partner. The ongoing partnership will be guided by assessing key strategic projects related to economic diversification activities, the provision of a support service for small business and leadership to attract external funding into the region.
- 2.2.1 Advocate and support industry leadership: The Limestone Coast Collaborative has moved into a brand implementation phase and we will continue to investigate linkages into the work that the Collaborative envisaged and the benefits our member Councils can derive from this brand development and industry leadership.



In January 2017, the LC LGA officially became the custodians of the Limestone Coast Brand and oversee the ongoing governance and support along with the implementation and management of the regional brand

The LC LGA is currently working on the Activation & Implementation of the Limestone Coast Brand through the:

1. Development of a Brand Communication Strategy
2. Development of a Brand Implementation Plan

These two Plans are expected to be completed by August 2017 and detail a series of Strategies and Initiatives that will support and optimise engagement with the new LCC brand, its adoption, proliferation and stakeholder promotion and guide the work of the Limestone Coast Collaborative.

- 2.2.2 Deliver a Regional Tourism Industry Development Program: The regional tourism program continues to be a strategic partnership between LC LGA and the South Australian Tourism Commission. The focus has been to facilitate activities to develop business capacity, grow tourism business through more visitation and longer length of stay. This is achieved through a comprehensive work plan which aligns with the LC LGA Strategic Priority No.2 - SUSTAINABLE ECONOMY: A thriving and well supported tourism industry, growing the regions status as a visitor destination. In the past twelve months, we have endorsed the Regional Tourism Strategy and accompanying Implementation Plan
- 2.2.3 Regional Tourism Chairs Forum: LC LGA has continued to represent the region at the State Level. We have been representing the regions views to the State body and has sought directly from the LC LGA TIDM on many occasions to ensure our work plans remain relevant and in sync with other regional areas.
- 2.3.1 Assist key regional bodies and the South Australian Government with the objective to grow our population: The Limestone Coast Attraction and Retention Strategy is still being considered. Funding for the project has been set aside in the next twelve months to complete this work and to develop a Regional Growth Strategy. We continue to have discussions on the best way to approach the strategy with RDA Limestone Coast and Department of State Development.

STRATEGIC ACTIVITIES 2016-17

3. ENVIRONMENTAL SUSTAINABILITY

	DESIRED OUTCOME		LC LGA ROLE	LC LGA ACTIONS 2016-17
3.1	Local Government is a key partner in the sustainable management of the environment and natural resources in the region.	3.1.1	Advocacy and Partnership	Through implementation of the Local Government Resource Industry Protocol 2015, lead appropriate regional action to ensure that resource development projects, including mining and unconventional gas, are environmentally sustainable, have approval of impacted landholders, provide for community consultation, and are governed by legislation and regulation appropriate to the Limestone Coast.
		3.1.2	Partnership	In partnership with Natural Resources South East and RDA Limestone Coast, participate in the Climate Change Vulnerability Assessment and Planning Project.
3.2	A regional approach to landfill minimisation and innovative waste management.	3.2.1	Council Coordination	Coordinate shared resources for the Regional Waste Management Coordinator to deliver a regional approach to waste management.
		3.2.2	Delivery	In partnership with Constituent Councils, implement the South East Regional Waste Management Strategy to facilitate a regional approach to waste management.
3.3	Well-managed and protected terrestrial, wetland, coastal and marine environments, with active partnership from all responsible organisations.	3.3.1	Partnership	Partner with Natural Resources South East to deliver two Australian Government funded coastal projects: Implementing the Limestone Coast and Coorong Coastal Action Plan; and Limestone Coastwatchers.

STRATEGIC ACTIVITIES 2016-17

3.1.1 Local Government Resource Industry Protocol 2015: LC LGA continues to represent the region with regard to unconventional gas exploration and mining practices that are environmentally sustainable. Each member Council continues to communicate with their respective constituents and we remain open to having a mature debate about the perceived benefits of this industry whilst weighing up the impacts that may be caused to our fragile environment. The Limestone Coast is a unique part of Australia with vast groundwater reserves that should not be compromised if the best scientific evidence suggests there is a risk of environmental degradation or the chance of contamination.

3.1.2 Limestone Coast Regional Climate Adaptation Plan. The Limestone Coast Regional Adaptation Plan project is an initiative of RDA Limestone Coast, LC LGA and the SENRMB. The Regional Adaptation Plan identifies adaptation options for the Limestone Coast to address key vulnerabilities or opportunities presented by a changing climate. The LCRCCAP identified 10 key decision areas for action for the Limestone Coast:

1. Coastal Landscapes
2. Vulnerable members of the community
3. Water security
4. Irrigated agriculture, horticulture and viticulture
5. Marine habitats & fisheries
6. Natural ecosystems
7. Recreation, open space and public realm
8. Road infrastructure
9. Tourism
10. Wetlands

A Sector Agreement was signed between the Government of South Australia (represented by the Minister for Climate Change), LC LGA, RDA Limestone Coast and SENRMB at Bordertown on 11 September 2016. The Agreement will operate as a memorandum of understanding between the partners and sets out the partners' commitment and governance arrangements for implementing the actions in the LCRCCAP. The signatories of the Sector Agreement agreed that it would be beneficial for implementation of the LCRCCAP to formalise a committee. The Limestone Coast Climate Adaptation Committee (LCCAC) has been established to oversee the Implementation of the LCRCCAP

3.2.1 Regional Waste Management Coordinator: This is a fully funded position from the member Councils. The primary purpose of the position is to develop a regional approach to landfill minimization and innovative waste management. The management committee is made up of representatives of each of the member councils and meet bi-monthly to set priorities and monitor the work program.

3.2.2 Implement the South East Regional Waste Management Strategy: Initiatives for the past twelve months include; Public awareness campaigns through Bin Tagging and bio economy forum 'Waste? Make Money, Save Money', The Limestone Coast School Waste Reduction and Recycling Challenge & regional submissions to the Parliamentary Enquiry into Waste Management Industry & South Australia's Waste & Resource Recovery Infrastructure Plan.

3.3.1 Implement the Limestone Coast and Coorong Coastal Action Plan and Limestone Coastwatchers: LC LGA is actively involved in a number of coastal management initiatives in the Limestone Coast.

The Limestone Coast and Coorong Coastal Management Group is a sub-committee of LC LGA formed to implement the Limestone Coast and Coorong Coastal Action Plan. The Group comprises Local Government, State Government and community representatives, and focuses on all aspects of coastal management across the region, including biodiversity protection and enhancement, pest control, coastal access and tourism.

LC LGA is the proponent for two significant regional coastal management projects funded by the Australian Government:

1. Implementing the Limestone Coast and Coorong Coastal Action Plan 2012 – 2017. \$2,300,000, funded by the Australian Government Clean Energy Future Biodiversity Fund.
2. Limestone Coastwatchers 2013 to 2018. \$980,000, funded by the Caring for our Country program.

LC LGA sub-contracts the delivery of the projects to the Department of Environment, Water and Natural Resources in the region. Combined, the projects enable DEWNR to engage a number of staff to deliver key initiatives. A Project Management Committee has oversight of the projects, which includes the LC LGA Executive Officer & Project Manager, Mayor Peter Riseley of District Council of Robe and DEWNR staff.



IMPLEMENTING THE LOWER LIMESTONE COAST AND COORONG ACTION PLAN

- Strong community participation was achieved through informal and formal activities and events to deliver coastal conservation actions. The program delivered 21 community capacity building events for groups, landowners and councils through field days, training, workshops and provision of equipment to facilitate on-ground works.
- The project engaged at least 15 volunteer 'Groups' active in coastal conservation, three service clubs/progress associations, numerous private landholders, five councils and local Aboriginal communities in coastal conservation.
- Together with the Burrendies Aboriginal Corporation, DEWNR facilitated the training and employment of local aboriginals, increasing the opportunity for future ongoing employment in the Department. The project also facilitated three traineeships with young indigenous people with local government.
- The project implemented priority actions for 427 km and 124,568 ha of the South East Coast, targeting coastal biodiversity conservation and threat abatement: box baiting extended to 60,000 Ha of coastal environments know as significant beach nesting bird habitat; establishing 200 ha of coastal vegetation and protecting 100's Ha of coastal environment form inappropriate vehicle access. Weeds controlled over 19,000 ha of HCV coastal habitat. 200Ha of Biodiverse plantings achieved. Implemented 115 ha of controlled fire in coastal grasslands to control invasive shrubs. Protected > 1,300 ha of HCV habitat from inappropriate grazing or access

LIMESTONE COASTWATCHERS

- Ongoing school education programs throughout the region
- Deliver an annual holiday program to 5 coastal communities from Kingston SE through to the SA/Victorian border. This includes four coastal councils. Held in the first two weeks of January the program attracted over 1000 participants in 2017, and is increasing in popularity each year. Promoted by local councils through their Visitor Information centres and sought out by holiday accommodation providers the program introduces coastal conservation to a broader audience with the aim of fostering a greater sense of ownership and appreciation of the coast.
- Involving over 200 people from 11 different groups, 50km of marine debris was cleaned up from Coastal beaches removing over 3.5 tonnes of rubbish.

STRATEGIC ACTIVITIES 2016-17

4. COMMUNITY AND SOCIAL WELLBEING

	DESIRED OUTCOME		LC LGA ROLE	LC LGA ACTIONS 2016/17
4.1	Regional communities have access to appropriate health and education services and facilities.	4.1.1	Advocacy	Advocate for expanded mental health and drug treatment services and support in the Limestone Coast. Encourage and support the initiatives of Constituent Councils to be expanded regionally, particularly regarding suicide prevention and other priority issues with significant impacts on regional areas.
4.2	Regional communities have access to programs and facilities promoting a healthy lifestyle.	4.2.1	Partnership and Delivery	Partner with Constituent Councils to deliver the Regional Public Health and Well-being Plan. Partner with the Office of Recreation and Sport to deliver the STARCLUB Program for the Limestone Coast. Partner with Constituent Councils to deliver the Limestone Coast Regional Trails Master Plan (Stage 2).
4.3	Local Government is a key regional partner in emergency management, road safety and other community safety programs.	4.3.1	Council Coordination	Assist to coordinate Constituent Councils' role in Zone Emergency Management to ensure appropriate role for Local Government in emergency response and recovery. This includes membership of the Zone Emergency Management Committee and the Zone Emergency Centre.
		4.3.2	Partnership and Delivery	Partner with the Motor Accident Commission (MAC), and work with relevant State agencies and community road safety groups to implement the South East Road Safety Strategy, including the engagement of a Regional Community Road Safety Officer to coordinate regional efforts to reduce road crashes and trauma.

4.1.1 Advocate for expanded mental health and drug treatment: At the February Board meeting we were presented with a proposal to support the Substance Misuse Limestone Coast project. Member Councils have set aside \$40,000 in the coming years budget to match the already announced \$40,000 grant obtained by the working party as part of the Federal Governments Local Drug Action Teams program. It is hoped that the State Government will also match this funding.

4.2.1 Regional Public Health and Wellbeing Plan:

Wellbeing and resilience has been identified as a vital link to improving a significant number of priority areas in Local Government Regional Health Plans and is also recognised at a regional level as a focus area by the agencies represented at the Limestone Coast Community Services Roundtable. Further to a public health context, improving the wellbeing and resilience of our community is also considered an integral key to providing a sustainable solution for diversifying our transitioning economy.

The Region has experienced the impact of a transitioning manufacturing sector, as well as challenging conditions for the agricultural economy, with drought conditions declared in the Upper Limestone Coast for two consecutive years. The region is experiencing rising unemployment, with pockets of high socio-economic disadvantage in some parts of the region.

STRATEGIC ACTIVITIES 2016-17

It is recognised that the wellbeing and resilience of the Limestone Coast community underpins all aspects of regional life.

A detailed proposal was presented to the Premier's office but unfortunately, we were unsuccessful in our attempts to obtain the funding for the program. Over the past few months we have been gathering additional data to support a future bid albeit under a different model to the original proposal.

- 4.3.1 Zone Emergency Management: LC LGA and all Constituent Councils are members of the Zone Emergency Management Committee with responsibility for regional emergency preparedness and response planning and implementation.

The LC LGA Executive Officer is the Local Government Controller on the Zone Emergency Centre. The Centre is activated in the case of a regional emergency; the role of the Local Government Controller is to provide a single point of contact for Local Government across the region for the Control Agency to enable the efficient transmission of information and coordination of resources.

The Executive Officer also attends the Southern Border Fire Coordination Association meetings with representation from our neighbouring shires in Victoria.

During the past twelve months, the State Government released the updated State Emergency Management Plan. One of the key changes in this Plan is that Local Government sector is now considered a whole of Government Group and the LGA have been instrumental in establishing the Local Government Functional Support Group. The LC LGA and other regional LGA's have been assisting the LGA SA in progressing this work and continues to play a vital role in Local Governments involvement in emergency management.

- 4.3.2 Partner with Motor Accident Commission: The Limestone Coast Local Government Regional Road Safety Partnership is unique in South Australia.

This three-year partnership project (2014 – 2017) sponsored by the Motor Accident Commission and supported by regional stakeholders continues to generate positive results. It provides evidence that builds a clear case for the successful delivery of road safety initiatives in the region from the very region it serves. The employment of a Regional Community Road Safety Officer (0.6 FTE) provides leadership and coordination within our region. The initial MAC-LC LGA partnership agreement ended on the 30th June 2017.

Local Government has key role as a partner in the continuing campaign "Towards Zero Together" the State Road Safety Strategy 2020. To this end, we have embedded road safety within our core "Health and Well Being" function and integrated road safety into the work we do within our regional roads and transport and emergency management services.

Pleasingly, LC LGA have been able to have the pilot extended for a further 12 month term which will see the past three years work continue throughout the Limestone Coast. We are very grateful to the Motor Accident Commission for the extension and look forward to a continued positive working relationship.

5. LC LGA GOVERNANCE, LEADERSHIP & FINANCIAL SUSTAINABILITY

	Desired Outcome		LC LGA Role	LC LGA Actions 2016-17
5.1	LC LGA is recognised as the regional leadership body which provides a framework and coordination for other regional groups.	5.1.1	Regional Leadership	Lead regional advocacy and action on priority issues, and actively engage and coordinate partner organisations' action on common regional issues, including: - Emergency Services Sector Reform - Unconventional gas exploration and development in the Region Facilitate active engagement and participation of Constituent Councils on issues and decisions that impact their communities.

STRATEGIC ACTIVITIES 2016-17

5. LC LGA GOVERNANCE, LEADERSHIP & FINANCIAL SUSTAINABILITY

	Desired Outcome		LC LGA Role	LC LGA Actions 2016-17
5.2	Regional Local Government is effective and cost efficient.	5.2.1	Council Coordination	Deliver Stage 2 of the Regional Planning Alliance Project and the Memorandum of Understanding between all Constituent Councils. Identify and coordinate practical opportunities for joint investment, shared services and resources between Constituent Councils and the LGA that improve service delivery and provide cost savings. Coordinate and convene specialist LC LGA Working Groups to address and take action on regional issues of common interest to Constituent Councils, including: • LC LGA Roads and Transport Working Group • Limestone Coast Economic Development Reference Group • LC LGA Regional Waste Management Committee • Regional Sport and Recreation Advisory Group • Regional Planning Alliance Implementation Group • Limestone Coast Tourism Management Group
5.3	A well-governed regional organisation.	5.3.1	Delivery	Finalise the review of the LC LGA Charter with endorsement from all Constituent Councils.
5.4	LC LGA maintains its reputation with State and Australian Governments as a leading Local Government body and effective advocate for the Limestone Coast.	5.4.1	Advocacy	Lead effective and targeted advocacy campaigns on priority regional issues, in partnership with Constituent Councils, the LGA and regional organisations as appropriate. Continue to be active members of SAROC and the LGA Board to support LC LGA's advocacy on regional issues and issues affecting Local Government. Lead the region's response and input to the State and Australian Governments on key issues and opportunities, acting as a single point of contact for regional visits and requests.

STRATEGIC ACTIVITIES 2016-17

5. LC LGA GOVERNANCE, LEADERSHIP & FINANCIAL SUSTAINABILITY

	Desired Outcome		LC LGA Role	LC LGA Actions 2016-17
5.5	Effective communications with Constituent Councils, partner organisations and the community.	5.5.1	Delivery	Renew the LC LGA website to a modern platform to provide an up-to-date communication tool. Continue LC LGA representation on key outside organisations.
5.6	LC LGA financial processes are transparent and efficient, ensuring a sustainable financial position.	5.6.1	Delivery	Implement an annual program of budget development, consultation, adoption and review. Ensure that the LC LGA Board and Constituent Councils are provided with bimonthly financial and performance reports, and an Annual Report. Explore approaches to attract funding for LC LGA to deliver or partner on priority regional projects, in particular the Regional Planning Alliance and Regional Trails Implementation projects.

5.1.1 Lead Regional Advocacy: As the peak Local Government body in the region, LC LGA continues to work closely with our local Members of Parliament, Federal Member for Barker Mr Tony Pasin, Member for Mount Gambier Mr Troy Bell, and Member for Mackillop Mr Mitch Williams, and commends the work they do on behalf of our region. Additional to maintaining these close working relationships we also maintain close contact with both the State and Federal Government and regularly meets with Ministers and senior agency staff on issues relevant to the Region. During 2016 - 2017, LC LGA maintained its close partnership with the Hon Geoff Brock MP, Minister for Local Government and Minister for Regional Development.

5.2.1 Regional Planning Alliance: Work is continuing with the project to investigate Regional Planning. Delays with the project have occurred principally due to the Planning, Development and Infrastructure Bill 2015 not being passed by parliament until May 2016. LC LGA were successful with our bid to take part in the Pilot program to role out the new legislation with the first workshops being planned for July 2017.

5.4.1 Targeted Advocacy Campaigns on regional priorities and representation at SAROC: President of the LC LGA Mayor Erika Vickery and the Executive Officer Dominic Testoni continue to attend SAROC meetings and have input into the many regional issues that are elevated to the LGASA Board for consideration.

5.5.1 Review Website and develop effective communications strategies: This project will continue into the next financial year in an effort to develop a communication strategy and platform that best targets and represents the important regional work that we undertake. Developing a modern platform for communication is seen to be essential to continually inform, not only our regional and state partners, but to broadcast our regional strengths to an international audience. The Limestone Coast region is a power house of the South Australian economy and our goal is to ensure we have the best resources available to communicate that message.

5.6.1 Financial Reporting and budget development:

We continue to hold our bi-monthly Board meetings across the Limestone Coast with the full suite of financial reports and project reports being tabled for consideration. Throughout the year many motions are also tabled for the Board's consideration and we thank those member Councils for utilising the strength of the regional body to prosecute their case to the State and Federal levels.

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REGIONAL TOURISM

The South Australian Tourism Commission has one single strategic partnership with each region in South Australia (there are 11 regions including Limestone Coast).

The Limestone Coast Local Government Association is the preferred partner and we enjoy a strong working relationship which supports the strategic alliance. The SATC provides \$45k pa to LC LGA, plus access to a further \$20kpa for consumer facing activity which needs to be met. This financial agreement outlines pertinent KPI's be achieved like being an in-region liaison for industry, political acumen and local intelligence. In addition, there is a requirement for the Tourism Industry Development Manager to assess certain funding applications that may have a tourism outcomes, for example Events Funding & Wine Industry Scheme Funding.

In the last 3 years, the Tourism Industry Development Manager has attracted and secured circa \$170k in additional funding for tourism initiatives, averaging close to \$60k per year. This has occurred across a number of areas including, but not limited to: Trade Show Subsidies from Tourism Australia and SATC, co-operative marketing activities, grants from other stakeholder organisations like the Southern Australian Touring Route Inc. (responsible for the Melbourne to Adelaide Touring Route and Explorers Way).

The region has been elevated in domestic tourism and global through association and representation with the Australian Tourism Export Council. This year the LC LGA will be submitting an application for the SA Tourism Awards to recognise the significant body of work to develop a regional set of Priorities to grow the Visitor economy by 2020. This plan is very well regarded across the regions of South Australia as a highly strategic approach to regional tourism. We believe we are leading the way with our current Regional Tourism Framework.



HIGHLIGHTS

FAMILS

- Hosted The Today Show in region (Robe), reaching over 1.6M viewers, valued at \$400k (while not specifically a Mount Gambier area, we note that this exposure will help self-drive throughout the region). There was only 2 other South Australian regional places visited.
- Hosted Trailfinders, arguably the biggest single wholesaler in the UK, responsible for sending 70,000 visitors to Australia each year. This was a result of 3 years of meetings in the UK during Trade Events /educational visits and with the decision makers about the importance of an extra night stay in the Limestone Coast while travelling the Melbourne to Adelaide Touring Route.
- Hosted the entire marketing team from SATC in region (over 2 weeks). Visited 46 business/experiences.
- Hosted various members of the Destination Development Team from SATC over the past 3 years to help improve visitor experiences, improve visibility online (digital capabilities) and encourage investment.
- Hosted Ambercrombie & Kent for a famil throughout the region to entice Cruise Ship on-shore excursions from Portland to Limestone Coast. While most of the region is deemed an emerging option, the City centre of Mount Gambier will be introduced into the 2017/2018 season as an on-shore excursion.
- Hosted c-Trip in region, arguably the biggest online booking engine globally. This famil was to introduce tourism properties and encourage businesses to consider being contracted with C-Trip (paying commissions on bookings).
- Hosted representatives from Events SA during the Fringe Festival.

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HIGHLIGHTS (CONT.)

INDUSTRY

- Regular meetings with the tourism personnel from Mount Gambier Council to keep abreast of opportunities to work together and grow the visitor expenditure.
- Assisted 5 applicants with submissions to PIRSA Wine Industry Scheme.
- Partnered with SATC to deliver Understanding China Workshops (held in Coonawarra), highly successful. Further, conducted audits of businesses to ascertain their relevance and readiness to engage with the China market (inbound)
- The LC LGA partnered with the SATC & South Australian Tourism Industry Council to deliver a series of business capacity building workshops in the region based on the following themes: Marketing, Social Media and Branding. A total of 67 tourism operators participated in these workshops.

TRAVEL TRADE MISSIONS

- In 2016, met with 300 wholesalers in 2016 – face to face targeted appointments in our key international markets UK, Europe, USA, NZ, Asia/China. The tool for this activity is a trade brochure produced by LC LGA – there are 9 Mount Gambier businesses featured out of 18 involved with this – that meet distribution requirements i.e. pay suitable commissions to be represented in the distribution system.
- An outcome of only 1 of these appointments resulted in a package being designed and presented to the wholesaler with a minimum \$200k per annum being pumped into the regional economy. This same wholesaler is now (2years on) looking to create a higher-end version, which could result in approx ... \$350k pa, over and above the \$200k.



STRATEGIC

- Developed a Priority Plan for growing the Limestone Coast Visitor Economy, endorsed by LC LGA Board. Noting the region has been without a regional tourism plan since 2010. This work was built via the LC LGA Tourism Management Group, with a senior representative from each council.
- An important element to this body of work was the partnership with our 875 tourism operators across the region and 24 individual tourism groups and organisations. This collaboration will drive growth across the visitor economy.
- Maintained and strengthened the Strategic partnership between the South Australian Tourism Commission and the Limestone Coast region.
- In addition, represented Limestone Coast tourism sector with state and federal agencies, plus the South Australian Tourism Industry Council.
- Supported (plus in-kind) the work of the Limestone Coast Collaborative and was instrumental in assisting the LC LGA consider becoming the governance arm for the LCC when the funding was acquitted from WRC.
- Currently developing a piece of collateral (print and digital) to capture the China relevant tourism experiences available on the limestone coast, with plans to extend across our regional WeChat Channel (under construction).
- Attended all Caravan & Camping Shows from 2014 – 2016, representing the LC region.

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WASTE MANAGEMENT

Waste Management remains a critical regional issue for the seven Constituent Councils. Through the Regional Waste Management Project, LC LGA together with the seven Constituent Councils examine ways to create efficiencies in regional waste management, in particular to coordinate regional waste management initiatives. The project is administered by the Regional Waste Management Coordinator, June Saruwaka.

‘Engaging with the community to create more awareness on correct waste disposal.’

This was achieved through:

The Limestone Coast School Waste Reduction and Recycling Challenge, which will be held over three years. The challenge commenced on the 6th of February and ended on the 7th of April 2017 with a total 6 schools participating. These were Bordertown High School, Grant High School, Independent Learning Centre, Newbery Park Primary School, Penola Primary School and St. Anthony's Catholic Primary School.

Schools competed in the following 3 competition categories:

1. The least general waste.
2. The most recyclables.
3. The least amount of general waste and recycling generated.

Prizes were awarded to the top three schools in each category as follows - First Prize - \$1,000, Second Prize - \$500, Third Prize - \$250.



Grant High School: Winners of Category 1 and 3

OUTCOMES

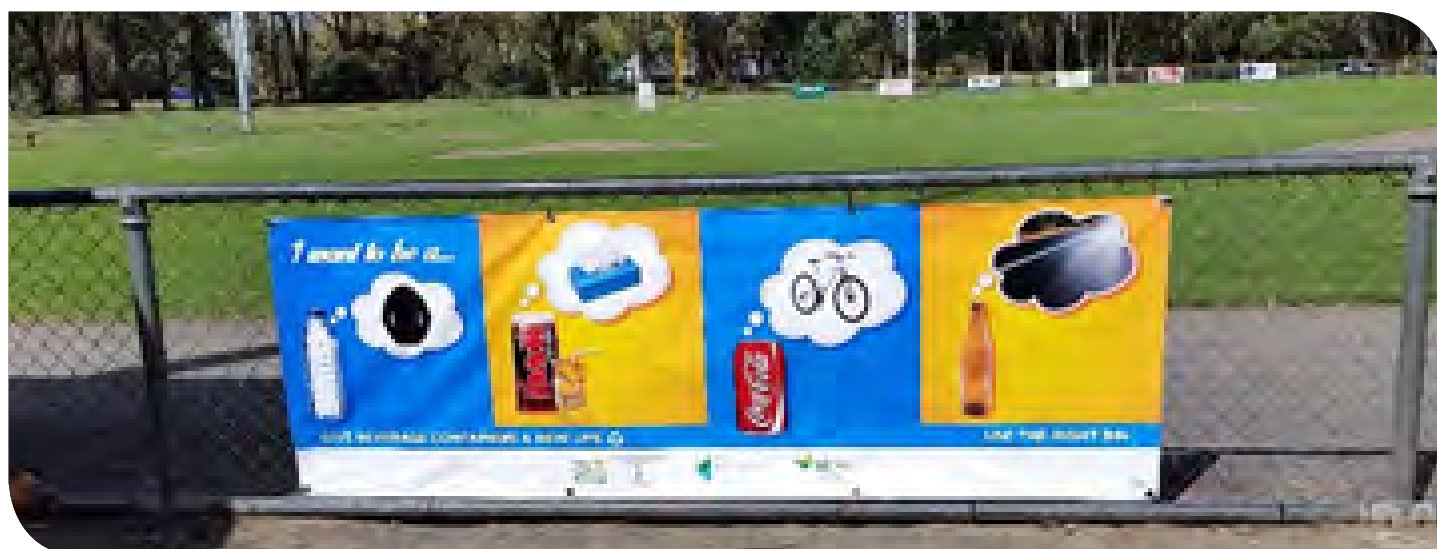
- Approximately 1,620 pupils and staff members engaged.
- 10% decline in general waste generation and 15% decline in generation of recyclables (results of first and fourth week data compared).
- Schools developed or improved strategies to reduce waste sent to landfill and are continuing to implement them, even after the challenge ended. Strategies used include nude food days, putting up posters around schools in strategic positions; newsletter articles; encouraging students to make their own sandwiches rather than buying sandwiches as these have a lot of packaging; and encouraging students to dispose waste in the correct bin.

BUSINESS WASTE REDUCTION PROJECT

Piloted a Business Waste Reduction Project with City of Mount Gambier in a bid to reduce waste sent to landfill from businesses. 9 businesses participated in the pilot project.

BEVERAGE CONTAINER RECYCLING GRANT

A Campaign to raise awareness on disposing waste in the correct bins at sporting facilities was awarded funding to the tune of \$12,370 by Keep Australia Beautiful from the Beverage Container Grant. This is an expansion of the public place recycling project and captures the public when away-from-home. The rationale behind this was that sport is a big crowd-puller and in the Limestone Coast, Australian Rules popularly known as 'Footy' and netball attract an average of 15,000 people every weekend from April to October. The campaign was held at 16 sporting facilities. Fence signs, canteen signs and banners were erected at participating clubs.



GARAGE SALE TRAIL

8 Councils in South Australia participated in the **Garage Sale Trail** on 22 October 2016 and 4 of these were from the Limestone Coast Region. The 4 Councils which participated are Naracoorte Lucindale Council, City of Mount Gambier, Wattle Range Council and the latest council to join the event, District Council of Grant. A total 123 garage sales/stalls were recorded for the region which is an increase of 16 garage sales/stalls from the previous year.

This year 11,200 pre-loved items went on sale, which is an increase of over 40% from last year's 6,700. The impact of the Garage Sale Trail on waste is that, illegal dumping is reduced as all participants who took part in the event pledged not to illegally dump. It is projected that 2,036 sellers and shoppers will have a change in their attitude towards waste.

BIOENERGY

Bioenergy - Interest in waste to energy continues to grow in the region with the region having been identified as being abundant in biomass.

The infographic provides a snapshot of available biomass waste in the Limestone Coast Region.

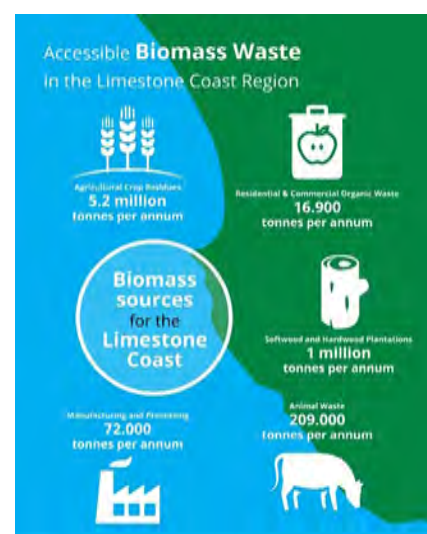
On 24th November 2015, the South Australian Government announced the first stage of the Bioenergy Roadmap for South Australia.

Stage 2 of this Roadmap focuses on hot-spot areas and laying the groundwork for new bioenergy projects in South Australia.

This led to the establishment by the State Government of the Bioenergy Roadmap Programs (BRP), a \$150,000 initiative which provides assistance with pre-feasibility and feasibility funding as well as establishing a regional point of contact for mentoring and information sharing.

The Bioenergy Roadmap Program includes two components:

- i. Bioenergy Connect Program
- ii. Bioenergy Feasibility Fund



The table gives a summary of applications received under the Bioenergy Connect Program for the 2016/17 financial year.

Number of Applications received for a pre-feasibility study	Number of applications approved for pre-feasibility	Number of applications in progress (pre-feasibility stage)	Number of applications not through to feasibility stage	Number of applications through to feasibility stage
10	10	6	1	3

INFORMATION EXCHANGE

- Promoted information exchange between all Constituent Councils through holding meetings every two months. Through these regular meetings, the committee is moving in one direction as Councils in the region face similar challenges. Guests from the waste industry were invited to some of the meetings.
- Made a submission to the consultation process on 'South Australia's Waste and Resource Recovery Infrastructure Plan.'

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SPORT AND RECREATION

Local Government recognises the importance of sporting and recreation clubs to regional communities, and is pleased to partner with the Office for Recreation and Sport to deliver the STARCLUB Program in the Limestone Coast. The STARCLUB Program promotes involvement in recreation and sport by supporting all sporting and recreation clubs in the Limestone Coast in the areas of leadership, financial sustainability, compliance, planning and volunteer management. LC LGA hosts the STARCLUB Field Officer, who serves as an on-ground resource and a conduit between clubs, councils, associations and the Office of Recreation and Sport.

STARCLUB PROGRAMME

The STARCLUB Field Officer has met face to face with 84 clubs in the Limestone Coast in the past 12 Months. These meetings have provided clubs with advice on Strategic Planning, Financial Management, Risk Management, Constitution Support, Incorporation, Coaches and Officials, Volunteers, Succession Planning, Equal Opportunity, Complaint Handling, Grant applications and sourcing of Grants and Child Safe Policies and Procedures.

The Field Officer has also helped 12 Clubs become Fully Recognised STARCLUBS taking the total in the region to 34 Fully Recognised STARCLUB's - nearly half of all STARCLUB's in South Australia.

The STARCLUB Field Officer also provided training and education for clubs in the region.

- 3 Strategic Planning courses – Mount Gambier 25 Attendees, Representing 14 clubs/associations. Naracoorte 1 Attendee, representing 1 club. Bordertown – 10 Attendees, Representing 6 Clubs
- 2 Child Safe Officer Courses – Mount Gambier 19 Attendees, Representing 15 Clubs/associations. Naracoorte – 2 Attendees, Representing 2 clubs
- 2 Coaching Excellence Workshops in Mount Gambier Strength and Conditioning– 61 Attendees, Representing 31 Clubs/associations.
- Sports Nutrition – 26 Attendees, Representing 18 Clubs/Associations



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GRANTS

- › The LC LGA Sporting Grants provided \$10,000 to fully recognised STARCLUB's which provided much needed training, equipment and minor facility upgrades to clubs.
- › \$5,000 grant to run sporting excellence seminars across the region and provided SASI Talent Search testing in Naracoorte and Mount Gambier – with some very positive results being recorded.
- › 2016-17 Community Recreation and Sport Facilities Program
 - › McLaughlin Park Sports Incorporated - McLaughlin Park change rooms project - \$400,000
 - › Naracoorte & District Basketball Association Incorporated - Naracoorte Indoor Sporting Complex - \$30,000
- › Female Facilities Program
 - › Border Districts Netball Club Incorporated new female friendly change rooms and amenities as part of a facility upgrade at Frances Recreation Reserve - \$347,606
 - › Millicent and District International Basketball Association Incorporated - Redevelopment of existing facility to a female friendly change room at McLaughlin Park - \$40,000
- › Round 42 Active Club Program
 - › Blue Lake Golf Club Incorporated - To assist with Program and/or Equipment Funding - \$5,000
 - › The Blue Lake Gymnastic Club Incorporated - To assist with Program and/or Equipment Funding - \$3,921
 - › Borderline Speedway Incorporated - To assist with Program and/or Equipment Funding - \$5,000
 - › Keith Bowling Club Incorporated - To assist with Program and/or Equipment Funding - \$4,190
 - › Kingston S.E. Golf Club Incorporated - To assist with Program and/or Equipment Funding - \$4,191
 - › Penola KNT Netball Club Incorporated - To assist with Program and/or Equipment Funding - \$4,190

NEW INITIATIVES



LIMESTONE COAST REGIONAL SPORTING ACADEMY (PILOT PROGRAM)

In partnership with the Office for Recreation and Sport and the LC LGA, a 12-month Pilot Elite Sporting Academy will start in September 2017. Funding for this pilot will be equal contributions of \$20,000 from the ORS and the LC LGA. The Academy will provide Strength and Conditioning Training as well as education to athletes to close the gap between what is available to regional and metro competitors. We are having discussions with State Sporting organisations and Universities which will see partnerships formed that will allow the formation of a full scale multi-sport elite Academy in the Limestone Coast which will provide enormous benefit to athletes and their families across our region.

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REGIONAL ROAD SAFETY

The partnership with the Motor Accident Commission continues the delivery of the Limestone Coast Regional Community Road Safety Project. The project engages a Regional Community Road Safety Officer (0.6 FTE) to work with community groups and provide leadership in Limestone Coast road safety. The role extends well beyond the work that is done in support of Regional Community Road Safety Groups, MAC, member Councils, State Authorities and agencies, as it also reaches out to industry, schools, sport and recreation clubs, church groups and regional media to promote and deliver road safety messages.

By working closely with the Motor Accident Commission (MAC) road safety messaging is consistent with MAC's campaigns and agendas to achieve extended reach of MAC initiatives and those of SAPOL's.

Our member Councils have witnessed and reported on an increased level of community road safety responsibility through engagement in their Local Government Areas. The project has revived the majority of volunteer road safety groups that were seriously considering folding, a positive outcome in contrast to the demise of other groups in regional and rural South Australia. The Limestone Coast Road Safety Groups as one, attribute their revival to the support and commitment provided by the partnership's Regional Community Road Safety Officer, a position that would not have been possible without the support of the Motor Accident Commission.

Whilst the current program has come to end on the 30 June 2017, we have had continued discussions with the Motor Accident Commission about phase two of the pilot set to commence on the 1st July 2017 for a further twelve-month period.



Key outcomes for the Road Safety Program in 2016/17 include:

COMMUNITY ENGAGEMENT

- › Engaged with and support Community Road Safety Groups that operate in the Upper, Mid and Lower South East.
- › In conjunction with Rotary assisted with the coordination of Road Safety Education (RSE) "Rotary Young Driver Awareness (RYDA) program in September 2016. 99 students from 7 regional schools participated.
- › Provided support to members of the Padthaway APEX Club who convened a Road Awareness Project community road safety event in the Upper SE regional centre of Naracoorte in November 2016
- › With support of the Department of Planning, Transport and Infrastructure (DPTI), and the Council of the Ageing (COTA), facilitated "Moving Right Along" sessions to Probus Clubs in the Tatiara region.
- › Introduced DPTI's "Way2Go" program to the LC LGA for increased community participation.
- › Developed a 2017 Road Safety Calendar that involved contributions from students from Melaleuca Park and Suttontown Primary Schools. This was a collaboration with the Mount Gambier and District Road Safety Group, SAPOL and SAMFS.
- › Assisted the Wattle Range Road Safety Group and Council with the planned upgrade of the regional road safety training centre in Millicent.
- › Promoted the existence of Community and Regional Grants, e.g. DPTI's Community Grants supported by MAC and the RAA's regional safety grants.
- › Alerted industry to informative and business improvement (safety/economic benefits) opportunities through webinars. For example, highlighting "Fresh Thinking on a Tired Subject" fatigue to members of the region's heavy vehicle industry.
- › The introduction of "Slow Down, Kids Around" in December 2016 in all 7 member Councils was a first for South Australian LGA's adding to the 10 LGA's in Australia already hosting this road safety campaign for our young pedestrians.
- › Organised a Voluntary Breath Testing unit at the AFL JLT Community Football pre-season match between Port Power and the Richmond Tigers on 5th March in Mount Gambier. Tests conducted in collaboration with SAPOL and the local Mount Gambier and Districts Road Safety Group.
- › Together with SAPOL Road Safety Educator's promoted and presented MAC Community Football Road Safety presentations to Limestone Coast football clubs.
- › Encouraged regional participation in the 4th UN Global Road Safety Week.
- › Canvased support for a Department of Planning and Infrastructure (DPTI) carpooling project with a selection of societies, groups and clubs.
- › Promoted International and National road safety days, e.g. "World Day of Remembrance for Road Traffic Victims" in November & "Fatality Free Friday" in May.

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SAFE ROAD USERS

- › Developed a "Lights on During Daylight Driving" that was implemented on regional TV and radio (7/08/16-1/10/2016). Designed to reduce the number and severity of MV crashes during daylight hours it was timed to run during the Rio Summer Olympics and winter driving conditions. The campaign was extended so that it also benefited from peak viewing and listening periods to include the 2016 AFL Final series.
- › Assisted with the promotion and coordination of the Annual Regional "Lights and Car Safety Check" championed by Rotary in the Limestone Coast. Evening sessions were held at Bordertown, Naracoorte, Millicent and Mount Gambier the first Thursday after the end of daylight saving.
- › The Limestone Coast has the highest tourist visitation rates in regional South Australia and the self-drive market comprises the majority of our visitors. Recognising this, a creative full page insert and accompanying editorial was placed in the "Stay Another Day" regional tourism magazine. The magazine with a print run of 20,000 has a long shelf life and now offers several road safety tips to keep visitors & residents safer on our roads,
- › Successful launch of the "Slow Down, Kids Around! Holiday Time" road safety and "Hold My Hand" road safety messages. Michelle and David McLaughlin of the Little Blue Dinosaur Foundation delivered 3 road safety sessions for pre-schoolers and reception classes in regional schools.
- › Assisted managers of regional Migrant Resource Centres identify and take up opportunities for driver education for new arrivals. For example, SAPOL Road Safety Educators delivered sessions to members of the Hazara people from Afghanistan and migrants from Pakistan.
- › Introduced the Preventing Alcohol Related Road Trauma in Youth (PARTY) program to regional road safety groups in the Limestone Coast. Liaison with education unit at the Mount Gambier and Districts Regional Health Service to encourage the wider uptake of road safety education and intervention programs for senior students.
- › Participated in a Goodsports forum on "Tackling Illegal (Elite) Drugs with representatives from regional sporting clubs.
- › Facilitated the distribution of 6 high quality road safety signs (DPTI approved) to member Councils for placement on local roads promoting the "See and Be Seen" message

SAFER CYCLISTS

- › Coordinated bicycle road safety sessions coinciding with the Tour of the Great South Coast in August. In 2016, 3 Council areas and 3 professional racing teams participated in this inspirational and educational program that enabled 800 students from 6 schools to receive health and wellbeing messages focused on cycling and road safety.
- › Won the 2016 Safe Cycling Award for Regional Councils over 10,000 residents sponsored by MAC and the LGA of SA. This award acknowledged our efforts over 3 years in encouraging and promoting safe cycling with young members of our community.
- › Encouraged Councils to participate in online webinars that cover national issues and best practice on Logistics/Construction of Safe Cycling and Safe Cycling as offered by the National Road Safety Partnership Program (NRSPP).

SAFER ROADS

- › Continued the Country Footy SA scoreboard campaign that highlighted the unnecessary level of road trauma on regional and rural roads. The format was changed in Summer so that it was in step with the sport of cricket. This weekly road safety message is circulated to all community road safety groups in South Australia as well as member Councils and interested community groups.
- › Contributed to the Fairfax Media 5-week State wide "Arrive Alive" road safety campaign in the lead up to Christmas 2016. Liaise with Fairfax regional management to identify locals who were willing to share their traumatic road safety experiences with readers.
- › Set up a "Blessing of the Roads" ceremony outside the Mary MacKillop Centre in Penola on December 23rd. A Christmas road safety message aimed at all travellers and families who travel at what should be a joyous time of year.
- › Invited to become a member of the Limestone Coast Local Government Association's Roads and Transport Working Group.
- › When necessary, assisted road safety groups draw road hazards to the attention of the relevant authorities. For example, access issues for vehicles to pull into and out of rest areas, quarantine stations on our state borders.
- › Encouraged the community to respond to the "Risky SA Roads" survey conducted by the Royal Automobile Association of South Australia and promote the locations of Driver Reviver Stations set up in regional South Australia and Western Victoria.

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SAFER SPEEDS

- › All member Councils participated in the successful "Slow Down, Kids Around! Holiday Time" and "Hold My Hand" road safety campaign introduced over the summer school holidays. An initiative that highlights to drivers, parents, guardians and young children of the increased risk associated with children playing on or near roadways and parks with which they are not familiar.
- › Coordinated a collaborative bid between the LCLGA, The City of Mount Gambier and the Riddoch Art Gallery to host renowned artist, Patricia Piccinini's innovative award winning sculpture "Graham" in Mount Gambier. Graham is remarkable sculpture that illustrates the fragility of the human body when it comes to surviving crashes at speed.
- › In conjunction with the Mount Gambier and District Road Safety Group, the District Council of Grant pursued opportunities for the placement of "Slow Down" decals on householder's rubbish bins that are collected from kerbsides each week. The DC of Grant are keen to introduce this initiative in 6 of their townships in the first half of 2017/2018.
- › Supported the Lions Club of Robe with their application to the RAA for the funding of their "Slow Down, Robe Town" bin stickers initiative.

MEDIA

- › Regional media has continued to demonstrate their commitment to regional road safety with their willingness to distribute key road safety messages. We acknowledge ABC SE Local Radio, Southern Cross Austereo, WIN Television, The Border Watch and Fairfax regional media for their support.
- › Our use of social media that began in 2016 is now an important part of our communications package. Facebook posts highlighting campaigns, issues and events are used regularly to educate all road users.

ACKNOWLEDGEMENTS

LC LGA acknowledges the Constituent Council Mayors, Elected Members, Chief Executive Officers and staff for their support of the regional role of the Association.

During 2016 - 2017, the LC LGA Board engaged a small team to implement a diverse and comprehensive regional work plan: Dominic Testoni (Executive Officer), Michaela Bell (Projects Manager), Tony Elletson (LC LGA Star Club Field Officer), Rob Forgan (Community Road Safety Officer), Biddie Shearing (LC LGA Tourism Industry Development Manager) and June Saruwaka (Regional Waste Management Coordinator). The Team farewelled Alice Macleod (LC LGA Administration Officer until January 2017) and welcomed Mae Steele (Executive Support Officer in January 2017)

The Local Government Association SA has continued to provide strong support to LC LGA and its members throughout the year. LC LGA acknowledges the contributions of SAROC members, Chief Executive Officer Matt Pinnegar and the many LGA staff that have supported LC LGA throughout the year.

The Local Government Research and Development Scheme funding has enabled LC LGA to undertake a range of additional projects throughout the year.

LC LGA enjoys a close working relationship with RDA Limestone Coast Board members and staff.

Dominic Testoni
Executive Officer

LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION

FINANCIAL REPORTS

30 JUNE 2017



SIGNED FINANCIAL STATEMENTS TO BE INSERTED

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: EXECUTIVE OFFICER

RE: Economic Development Management Group Work Plan and Budget

BACKGROUND

One of the primary goals of the Limestone Coast Economic Development Management Group for the first quarter of the 2018 financial year was to update the Work Plan and Vision and Mission Statement.

To progress this work, Peta Crewe facilitated two workshops held on the 23rd August and 13th September where the group was asked to assess the current Work Plan and give some thought to if the projects were still current. They were also given the opportunity to include additional projects.

A critical part of the proposed Work Plan was to identify lead agencies and assign a budget to ensure that agency was resourced to deliver on the agreed projects. It will then be that agencies responsibility to report back to the group on the progress of the plan. If a lead agency cannot commit to the delivery of the project it will be reassessed for continued inclusion in the Plan.

It was the view of the committee that a list of achievable projects be included that will enhance the regions' economic diversity and strengths. The Work Plan is also a valuable tool that demonstrates to the community and government the collaborative nature of the Limestone Coast region.

You will note in the proposed Work Plan a number of agencies are listed as the lead against a particular project and they have all been provided the opportunity to take part in the discussions to date.

The second part of the project was to update the Vision and Mission Statement.

DISCUSSION

With regard to the direct impact this recommendation has to the LCLGA, we have been requested to be the lead or to contribute to the following projects.

1. *Item 1 Limestone Coast Red Meat Cluster:* A value of \$30,000 has been identified in the Plan to match the commitment from PIRSA.
2. *Item 2 Limestone Coast Collaborative:* Whilst there has been a value of \$30,000 identified in the Plan there is a separate recommendation for consideration requesting a portion of the funds that will require an amendment to the adopted LCLGA Budget.



3. *Item 4 Limestone Coast Regional Leadership Program:* Whilst we have not been identified as a lead on this project we are involved in the establishment of the project. Our commitment to this may consist of committing to a number of scholarships each year as part of a Local Government leadership pathway.
4. *Item 10 Grow Visitor Economy by 2020 Plan:* The tourism program is already embedded in the LCLGA Work Plan and resourced between the LCLGA, SATC and past years the RDA Limestone Coast. As was discussed and agreed to at the LCLGA Board meeting held in August the proposed contribution to the tourism program by the RDA Limestone Coast of \$10,000 was to be retained by the RDALC and invested in developing tourism business rather than contributing to the LCLGA Tourism program.
5. *Item 16 Regional Waste Project:* The development of a regional Infrastructure Plan has been identified as an important body of work that the Waste Committee planned to have completed by early next year. To assist with funding this project, a submission was prepared and lodged with the LG Research and Development Scheme. Unfortunately, at the LGA Board meeting held on Thursday 28th September we were informed that our submission was not successful. A further discussion is required to address the unsuccessful submission and options for funding the plan.
6. *Item 17 Regional Growth and Implementation Plan:* Through the annual budget process this project was identified as being regionally significant with an amount of \$45,000 set aside in the LCLGA budget to contribute to the project. A further \$30,000 is required and preliminary discussions with the RDA Limestone Coast have indicated they would like to partner with the project. A direct request was also made to The Honourable Geoff Brock Minister for Regional Development to contribute to the project but we were unsuccessful with our request.
7. *Items 18 and 19: Administration of the Group.* We shall continue to offer in-kind support to administer the functions of the group.

The development of this Work Plan also enables us to complete the discussions with regard to the Council contributions towards the RDA Limestone Coast. At the LCLGA Board meeting held in August a directive from the Board was to complete the service Level Agreement with the RDA Limestone Coast for a fixed term of 1st July 2017 – 31st December 2017.

Several events have occurred since the August meeting that will assist in completing the agreement and allow us to extend the agreement out until the 30th June 2018.

1. 18th August 2017 Senator the Hon Fiona Nash announced the results of the Regional Development Australia program review. It was announced that working in close partnership with fellow RDA Committees, all levels of government, and the private sector, RDA Committees will:
 1. Collaborate with relevant stakeholders to identify economic opportunities and leverage private and public-sector investment to the regions;
 2. Connect regional businesses, councils and industry sectors with international trade partners, financial markets and potential investors;



3. Promote and disseminate information on Australian Government policies and grant programs to state and local governments and industry, business and community sectors;
4. Support community stakeholders to develop project proposals to access funding;
5. Develop and maintain positive working relationships with the local government bodies in their regions;
6. Facilitate public and private sector decentralisation;
7. Assist in the delivery of Australian Government programs, where relevant and where requested by the Minister;
8. Engage with regional entrepreneurs and emerging business leaders to explore new opportunities to grow local jobs in their regions;
9. Provide information on their region's activities and competitive advantages to all levels of government, industry, business and community sectors; and
10. Provide evidence-based advice to the Australian Government on critical regional development issues positively and negatively affecting their regions.

At a second meeting of the LCLGA and RDA Limestone Coast Boards held on the 13th September we discussed the review and presented the draft Work Plan. The approach to use the Work Plan as the basis of the funding agreement was discussed and agreed to.

Therefore, it is recommended that the LCLGA contribution to the RDA Limestone Coast of \$88,740 goes towards;

1. Item 1 Limestone Coast Red Meat Cluster - \$30,000. This will assist the red meat industry in their efforts to develop a more sustainable industry and look for continued growth opportunities adding to the economic diversification of the region.
 2. Item 17 Regional Growth Plan - \$30,000. To partner with the LCLGA in developing the key strategic planning documents.
 3. Remaining funds are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide small business advisory service.
2. Robe District Council has re-committed funding to the RDA Limestone Coast partnership. This now ensures commitment from all seven Councils.
 3. A second joint meeting has been held between the LCLGA and RDA Limestone Coast Boards. A process whereby the two boards can continue to meet and discuss issues has been decided upon.

RECOMMENDATION

It is recommended that LCLGA;

1. Receive and note the report.
2. Write to each agency and confirm their acceptance and commitment to the Work Plan.
3. Complete the Service Level Agreement and extend the term to the 30th June 2017.
4. Adopt the proposed Work Plan noting that the LCLGA contribution to the RDA Limestone Coast goes towards the follow projects.
 - a. Item 1 Limestone Coast Red Meat Cluster - \$30,000



- b. Item 17 Regional Growth and Implementation Plan - \$30,000
- c. Remaining funds (\$28,740) are to be invested in delivering the Regional Investment Prospectus, the Regional Infrastructure Plan, assisting to roll out the regional Limestone Coast brand and continuing to provide a small business advisory service.



Limestone Coast Economic Development Group (LCEDG) Work Plan 2017/18

Program	Link to LCEDG Vision & Goals Statement	Project & activities	Progress & Issues Green - on track Orange – stalled/yet to start Red - ceased or reassess	Cost & contributors	Lead Organisation (Contact)	Governance	Desired Outcomes
Industry collaboration along value chain	<u>LCEDG Goal 3</u> <i>Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification</i> <u>LCEDG Goal 2</u> <i>Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs.</i>	1. <u>Limestone Coast Red Meat Cluster</u> : Continue working with partner organisations on funded projects that benefit businesses along the value chain. Identify opportunities to fund project management from June 2018, supporting the shift to a financially self-sustaining model.	Current projects on track Partner funding proposal with LCLGA for consideration	\$30,000 PIRSA (2017/18) \$30,000 LCLGA TBC	NLC (Helen Macdonald)	Steering Committee – Peter Stock (Chair)	Self-sustaining cluster that owns & drives the objective of: - increasing profitability across the red meat value chain - raising whole-of-industry performance at a regional scale.
		2. <u>Limestone Coast Collaborative</u> : Activate 'Brand Implementation Plan'. This includes promotion of Limestone Coast Brand through social & traditional media; engaging with regional stakeholders about brand uptake & promotion; and building capacity of agriculture, food, wine, & tourism businesses to deliver. Steering committee to be reformed to guide activities. Database of LCC members & brand users to be maintained. Funding opportunities to be pursued for project management & implementation of capability building activities. Work with partner organisations including Food SA, FIAL & SATIC.	Implementation plan starting to be activated Steering Committee to be formed & project management funding secured (~\$30K)	\$5,000 PIRSA (brand collateral) \$30,000 (implementation & project management) TBC	LCLGA (Michaela Bell)	Steering Committee to be reformed	Active steering committee guiding brand promotion, regional engagement & workshop delivery. Brand recognition across region, state, nationally & internationally. Regional businesses identifying benefit of co-branding with regional brand & registering for use.
		3. <u>Growing the Dairy Sector</u> : Grant DC (GDC) & Wattle Range DC (WRDC) to support consolidation and/or capacity growth of dairy farms to meet growing demand of regional milk processing facilities. Will draw from experience of other regional collaboration projects. Will work with industry stakeholders including Rural Business Support, Dairy SA, & South Australian Dairyfarmers Association. Will draw from AusIndustry & RDA LC programs for business & investment attraction support.	Scoping project	\$10,000 DCG \$7,500 WRDC (consultants)	DCG (Mike Ryan) & WRDC (Steve Chapple)	LCEDG	Viable dairy farms able to grow & meet potential through adoption of new business models and attraction of investment. Growth of wet milk sector to supply current, new and emerging milk processing facilities across region.
Mobilising Regional Leaders	<u>LCEDG Goal 3</u> <i>Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification</i>	4. <u>Limestone Coast Regional Leadership Program</u> : Implement project plan to clarify target group & skills required; develop material & engage with business & organisations for scholarships and/or funded positions; tender for provider to deliver & run program.	Require \$20K to implement project plan - \$20K available from RDA LC at LCEDG approval. LCEDG waiting for outcome of Building Better Regions Fund application.	\$20,000 RDALC To be confirmed	Stand like Stone (Georgie McKay)	Steering Committee – need to appoint Chair	Implementation of leadership program to enable regional and economic development (build social capital). Identification of supporting businesses and participants in a regional leadership program.

		5. <u>Master Classes</u> : Facilitate events (guest speaker & networking) for Limestone Coast Leaders Network when opportunities arise. PIRSA, RDA LC, AusIndsutry, & DSD to collaborate & bring in other LCEDG members where appropriate. Aim for 2 per year.	Scoping topics and event format options	\$1500 (~\$750/ event for speaker accommodation, venue, catering) Source to be confirmed for each event.	PIRSA (Peta Crewe)	(Leadership Program) Steering Committee	Engaged Limestone Coast Leaders Network actively learning and supporting each other.
Investment & Market Ready	LCEDG Goal 2 Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs.	6. <u>Inbound & Outbound Delegations</u> : Regional cooperation to support relevant activities lead by host LCEDG member/s. Timely communication with partnering organisations. Utilise existing Austrade business database and regional networks for business contacts. Host organisation to report back outcomes and learnings to LCEDG.	As required	Each host organisation to cover costs as required	Host organisation to facilitate as required	LCEDG	Commitment to regional cooperation & communication for inbound & outbound delegations
		7. <u>New market & investment opportunities</u> : Information shared with LCEDG to build regional intelligence and identify & support collaboration opportunities where required. Businesses supported through relevant Austrade, AusIndustry, DSD, PIRSA and RDA LC programs.	As required	\$15,000 RDA LC	Export markets - DSD (Marcus Kuller) Investment attraction - RDA LC (Elizabeth Perkins)	LCEDG	Improved understanding of existing and potential markets, and Limestone Coast the preferred supplier in targeted local, national and international markets. Limestone Coast businesses attracting investment or leveraging funding to support growth opportunities, create new jobs, and benefits along the value chain and related sectors (tourism).
		8. <u>Regional Investment Prospectus</u> : Develop regional products & services information to promote priority industries to potential investors and new markets	Tender issued for consultants to quote on development of information package	\$25,000 RDALC	RDA LC (Elizabeth Perkins)	LCEDG	Limestone Coast information package developed and available for regional stakeholders to utilise.
Enabling Infrastructure	LCEDG Goal 1 Influence and drive policy development for regional prosperity, within the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal level. LCEDG Goal 3 Build relationships with industry and	9. <u>Regional Infrastructure Plan</u> : RDA to conduct initial audit of regional infrastructure. This will inform the scope of a potential regional infrastructure plan targeted at all levels of government and potential investors. Considerations to include roads, bridges/ drains, airport, power, cold storage, communication (ICT), marine infrastructure, water, waste water, rail, tourism, health, education, & community services). A regional plan will include priority projects (based on opportunities), development of supporting business cases & identification of funding opportunities.	Tender to conduct audit of regional infrastructure being drafted	\$25,000 RDA LC	RDA LC (Elizabeth Perkins)	LCEDG	Scope of work to develop a Limestone Coast Infrastructure Plan 2018 – 2023 determined.

	<i>business leaders and together, support regional growth, job creation and economic diversification</i>						
Growth of visitor economy	<i>LCEDG Goal 2 Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs.</i> <i>LCEDG Goal 3 Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification</i>	10. <u>Grow our Visitor Economy by 2020 Plan</u> : Support Limestone Coast Tourism Management Group and the implementation of their plan. Priority areas identified are international visitation & expenditure; visiting friends & relatives; events; corporate & business visitation; & collaborating	Regional plan being implemented	\$110,000 LCLGA \$45,000 SATC \$20,000 SATC	LCLGA	LC Tourism Management Group – Andrew MacDonald (Chair)	Successful implementation of plan. Tourism expenditure in Limestone Coast on track to meet projection of \$457M by 2020.
Attraction & Retention	<i>LCEDG Goal 3 Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification</i>	11. <u>Limestone Coast Skills & Workforce Development Plan</u> : DSD currently engaging with employers and job seekers in Limestone Coast to inform a regional workforce development plan (expect to be available in Jan 2018). LCEDG to assess outcomes and identify attraction & retention opportunities (utilise information package developed for investors/new markets). RDA LC Strategic Plan has complimentary project in scope.	Engagement with employers & job seekers underway	TBC	DSD (David Hill) RDA LC (Dave Wheaton)	LCEDG (post release of plan)	Skills & Workforce Development Plan to inform regional attraction & retention initiatives that support the needs of regional businesses to prosper & grow.
	<i>LCEDG Goal 1 Influence and drive policy development for regional prosperity, within the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal level.</i>	12. <u>Student Projects</u> : Develop a regional approach to support placement of university students & regional secondary schools to partner on priority regional projects with LCEDG members, business & industry. Work with DECD and the Limestone Coast STEM Strategy Steering Committee.	Scope initiative	In kind	WRC (Ben Gower)	LCEDG	Students engaged in regional project together with business & industry, and experience opportunity of working & living in region.

Limestone Coast Innovation Hub	<i>LCEDG Goal 2 Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs.</i> <i>LCEDG Goal 3 Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification</i>	13. <u>Limestone Coast Innovation Hub/Business Incubator</u>: Work with relevant stakeholders to establish a regional Innovation Hub/Business Incubator. This initiative will promote and support business start-ups and the advanced use of digital technology and research across all industries including agri-tech, energy, forestry, general small business and technology. Link with industry peak bodies, other stakeholder groups, education providers and tiers of government to support the action.	Flinders University New Venture Institute, with support from DSD and Mt Gambier City Council have submitted funding application for eNVision Limestone Coast to AusIndustry Incubator Support Program. Outcome pending	~\$1M Project value \$100,000 Mt Gambier City Council \$150,000 DSD NVI contribution to be determined \$5,000 RDA LC <i>AusIndustry \$500,000 TBC</i>	City of Mt Gambier (Mark McShane)	Potential regional steering committee	Establishment of a physical Business Incubator enabled by the high-speed optic fibre to advance business start-ups. Provide business mentoring, associated business education, networking and effective use of digital technologies. Building on existing business capacity. Advancing strong connections to higher education providers including universities and TAFE and to secondary schools in the Limestone Coast
		14. <u>Gig City</u>: Link to the South Australian Government's digital program making Mount Gambier a Gig City accessing the capability of high speed optic fibre.	Mount Gambier identified as Gig City and \$500,000 provided by the State Government to progress the program	\$500,000 State Government Gig City Program (confirmed)	City of Mt Gambier (Mark McShane)	LCEDG	Attraction of new industries leveraging off the high-speed optic fibre
Bioeconomy	<i>LCEDG Goal 2 Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs.</i>	15. <u>Bioenergy Roadmap</u>: RDA LC currently administer state-wide program for Renewables SA. Program provides funding to businesses for pre-feasibility & feasibility studies for bioenergy projects. RDA LC to provide updates on regional projects and facilitate collaboration where relevant.	Funding program being promoted state-wide – rolling submission process	\$150,000 Renewables SA (available for projects statewide)	RDA LC (Dave Wheaton)	Bioerengy Project Reference Group – Roger Babolka (Chair)	All funding expended. Businesses make informed decisions about bioenergy options to meet energy needs.
		16. <u>Regional Waste Project</u>: Limestone Coast Regional Waste Committee have submitted funding application to LGA R&D program to develop a Regional Waste Infrastructure Plan. Opportunity to bring waste stream, technology, investors and markets together.	Funding submission with LGA SA	<i>\$27,000 LCLGA -TBC</i>	LCLGA (Dom Testoni)	Limestone Coast Regional Waste Committee – Peter Halton (Chair)	Development of Regional Waste Infrastructure Plan. Regional projects opportunities identified

Regional Growth Plan	<i>LCEDG Goal 1 Influence and drive policy development for regional prosperity, within the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal level.</i>	17. The proposed Growth Plan helps regional leaders cut through local rivalries and 'shopping lists' of ideas for economic development, to create a unified set of priorities and actions benefitting all parts of the region. The work will build on the current direction, strategies and leadership already in the region. The project will add value by blending economic analysis with local input and presents a set of priorities for investment, which helps regional leaders agree on actions that will have the greatest impact on local growth.	Waiting on funding confirmation	\$45,000 + In kind LCLGA <i>\$30,000 RDA LC TBC</i>	LCLGA	LCEDG	Develop a Regional Growth Plan and Implementation Plan
LCEDG	<i>LCEDG Goal 1 Influence and drive policy development for regional prosperity, within the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal level.</i> <i>LCEDG Goal 4 Enhance the profile of the Limestone Coast Economic Development Group by engaging with and informing stakeholders of our goals, achievements and the invitation to be involved.</i>	18. LCED Group Vision & Goals statement and priority projects articulated to all levels of government, business and industry groups. 19. LCED Group meets on a regular basis to report on progress of work plan, review priorities, and identify further stakeholder engagement. This is done in line with the group's Terms of Reference.	Opportunity to present new work plan to each Council	In Kind	LCLGA	LCEDG	Vision and Goals statement & work plan up to date and available on LCLGA web site. Outcomes reported to LCLGA, and key stakeholders engaged through relevant media, meeting attendance and other forms as necessary. Key business, industry and regional organisations working collaboratively with Local, State & Federal Government to implement priority economic development projects for Limestone Coast. All levels of Government able to articulate the priority projects for the Limestone Coast. A resilient community that works collaboratively to address economic diversification, job creation and regional development opportunities.

LIMESTONE COAST ECONOMIC DEVELOPMENT GROUP (LCEDG)

VISION & MISSION

The Limestone Coast Economic Development Group will help drive sustainable economic growth, capitalising on our competitive advantage to increase the prosperity of our region.

We do this by being a significant influencer of stakeholders, investors and market interests. We will advocate for regional priorities, support unique opportunities for business growth and job creation, and mobilise regional action.

MAJOR GOALS

1. Influence and drive policy development for regional prosperity, within the Limestone Coast, neighbouring regions including cross border with south west Victoria, and where relevant at a State and Federal level.
2. Facilitate and support business development, investment, ability to leverage funding, and inform about relevant approval processes and support programs.
3. Build relationships with industry and business leaders and together, support regional growth, job creation and economic diversification
4. Enhance the profile of the Limestone Coast Economic Development Group by engaging with and informing stakeholders of our goals, achievements and the invitation to be involved.

WHO ARE WE?

The Limestone Coast Economic Development Group is progressing priority projects that have been identified by the businesses and communities in our region.

The membership of the Group includes representatives from the Limestone Coast Local Government Association, Regional Development Australia Limestone Coast and the South East Natural Resources Management Board. It continues to work with the State Government through Primary Industries and Regions SA and the Department of State Development, and the Australian Government through the Department of Industry, Innovation & Science.

An annual work plan details the priority projects for the Group, and opportunities to partner with like-minded organisations, industry groups, businesses and individuals is actively sought.

The Limestone Coast Economic Development Group is formalised under the structure of the Limestone Coast Local Government Association. To contact the Group, please forward your enquiries to the Executive Officer, Limestone Coast Local Government Association, on 0438 321 415 or eo@lclga.sa.gov.au

PRIORITY PROJECTS FOR THE LIMESTONE COAST ECONOMIC DEVELOPMENT GROUP

The following projects present multiple opportunities to partner with like-minded organisations, industry groups, businesses and individuals. If you are interested in getting involved, please direct your enquiries to the Executive Officer, LCLGA on 0438 321 415 or eo@lclga.sa.gov.au

Program	Projects	Intended outcomes
Industry collaboration along value chain	1. Limestone Coast Red Meat Cluster 2. Limestone Coast Collaborative 3. Growing the Dairy Sector	Collaboration along industry value chains supporting innovation, growth and long term sustainability of Limestone Coast businesses.
Mobilising Regional Leaders	4. Limestone Coast Regional Leadership Program 5. Master Classes	An established and highly regarded regional leadership program that caters for emerging and existing leaders, and is supported by an active alumni network, regional businesses and the community.
Investment & market ready	6. Inbound & Outbound Delegations 7. New market & investment opportunities 8. Regional Investment Prospectus	Limestone Coast businesses attracting investment or leveraging funding to support growth opportunities (new markets, value adding), create jobs and benefit industry and related service sectors.
Enabling Infrastructure	9. Regional Infrastructure Plan	Scope of project, opportunities and challenges understood
Growth of visitor economy	10. Grow our Visitor Economy by 2020 Plan	Successful implementation of plan. Tourism expenditure in Limestone Coast on track to meet projection of \$457M by 2020.
Attraction & Retention	11. Limestone Coast Skills & Workforce Development Plan 12. Student projects	Skills & Workforce Development Plan to inform regional attraction & retention initiatives. Students engaged in regional projects and experiencing the opportunity of working & living in the region.
Limestone Coast Innovation Hub	13. Limestone Coast Innovation Hub/ Business Incubator 14. Gig City	Establishment of a physical Business Incubator enabled by the high speed optic fibre to advance business start ups, building upon existing business capacity, advance strong connections to higher education providers, and attract new industries.
Bioeconomy	15. Bioenergy Roadmap 16. Regional Waste Project	Businesses making informed decisions about bioenergy options to meet energy needs. Development of Regional Waste Infrastructure Plan to inform regional project opportunities.
Regional Growth Plan	17. Regional Growth Plan and Implementation Plan	The project will add value by blending economic analysis with local input and presents a set of priorities for investment, which helps regional leaders agree on actions that will have the greatest impact on local growth.

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: PROJECT MANAGER

RE: Limestone Coast Brand Education and Awareness

BACKGROUND

The Limestone Coast Local Government Association (LCLGA) has agreed to oversee the ongoing governance model for the Limestone Coast Collaborative (LCC) and support the implementation and management of the regional brand.

The brand has been well supported by the seven constituent councils, however more can be done to encourage local operators, business/tourism associations, regional Economic Development Officers and other relevant state government employees that are engaged with industry and business to promote the Limestone Coast brand. To enable this to happen we need to give these entities guidance and confidence in using the new brand, by firstly educating them about the brand, how, where and when it can be used and most importantly why it should be used.

DISCUSSION

The key to encouraging the uptake of the Limestone Coast brand is to educate those who could benefit from the brand by;

- Giving operators and stakeholders a reason to use the brand
- Getting operators and stakeholders thinking about leveraging for cross promotion

This needs to be an easy to follow process and provide a way that caters for each different industry, size organisation, level of expertise and approach to learning. It is proposed that the LC LGA engage the services of an experienced brand agency to maximise the longevity of the Limestone Coast brand and improve its ability to expand throughout the region by developing an education and awareness program. This would involve the following three educational components:

1. Introduce the brand and its application via a short 2-minute video explaining the brand, its use and how it can help stakeholders. It would introduce the brand, what it means and how it can be used by operators, industry and relevant associations.
2. Develop an information kit (based on a brochure) to support the video.
3. Provide examples of how the brand can be applied across a range of businesses and operations.



RECOMMENDATION

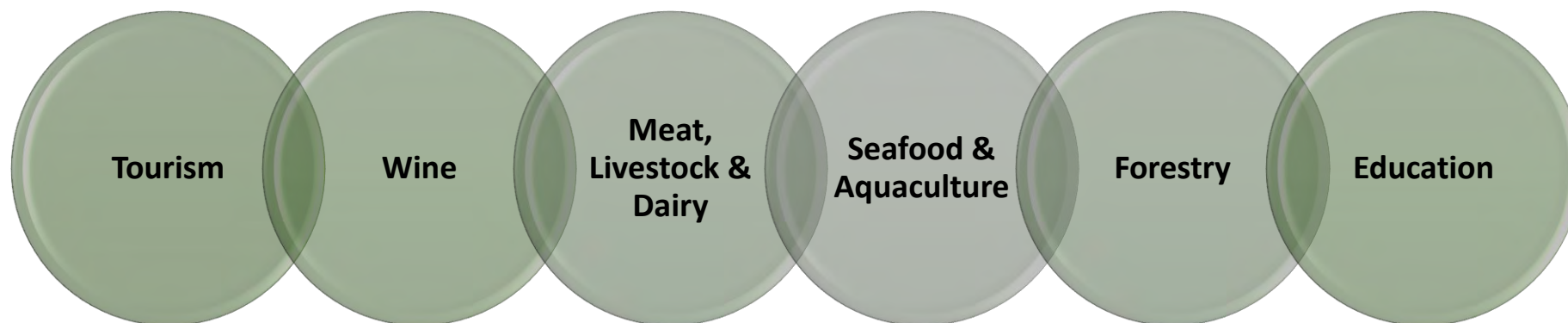
It is recommended that LCLGA;

1. Receive and note the report.
2. Endorse a \$5,000 amendment to the adopted LCLGA budget to go towards developing a video and information kit.

Moved:

Seconded:

2017 – 2019 LIMESTONE COAST BRAND ACTIVATION PLAN



FOUNDATION INITIATIVES

1. Social media
2. Traditional media
3. Workshops
4. Engagement

BRAND REINFORCEMENT INITIATIVES

1. Grants
2. Website
3. Promotional Material
4. Events



2017 – 2019 LIMESTONE COAST BRAND ACTIVATION PLAN

FOUNDATION INITIATIVES

Designed to introduce the new brand to various target audiences while not straining the limited resources of the LC LGA. These recommended initiatives will generate awareness of the new brand and communicate that key steps are being taken to build awareness and adoption of the Limestone Coast brand

SOCIAL MEDIA / WEBSITE				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Establish a Limestone Coast Instagram page for the purpose of communicating the opportunities that exist within the region and promote the Limestone Coast brand. Encourage supporting partners to supply images and promote the page	LC LGA	LC LGA Councils RDA LC PIRSA SATC		COMMENCED /ONGOING
Continue to promote the Limestone Coast region and the Limestone Coast brand on the Limestone Coast Facebook page Encourage supporting partners to supply information and promote the page	LC LGA	LC LGA Councils RDA LC PIRSA SATC		ONGOING
TRADITIONAL MEDIA				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Develop a marketing and media relations plan that will drive stakeholder and target audience communications to deliver a positive outcome for the Limestone Coast and the Limestone Coast brand	LC LGA	LC LGA Councils LCC Members		
Undertake training in media relations to ensure identified LC LGA staff are adequately trained to optimise coverage of what the Limestone Coast has to offer.	LC LGA			
Continue to identify and encourage State and National TV and radio shows to visit and promote the region	LC LGA / LC LGA TDM	SATC PIRSA		ONGOING



2017 – 2019 LIMESTONE COAST BRAND ACTIVATION PLAN

WORKSHOPS				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Develop a program of Workshops for the region to build capacity ie: - China ready - Better in Business growing your share - Digital & Social media	RDA LC	Industry bodies LCC members LC LGA PIRSA		ONGOING
ENGAGEMENT				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Talk to individuals and organisations in the Limestone Coast about how the Limestone Coast brand can work across every sector of our community. The more the brand is proudly embraced by people, the more it will be seen beyond our boundaries and the greater effect it will have.	LCLGA Councils & EDO LCC Members RDA LC PIRSA LC LGA TDM	LC LGA Regional State Government representatives		
Identify, engage and meet with Industry associations that represent the various interests of the Limestone Coast seeking support and feedback on the Limestone Coast brand and their ability to promote and raise awareness amongst their Associations	LCLGA Councils & EDO LCC Members RDA LC PIRSA	LC LGA		
Be the voice of the regional brand	LCC Members RDA LC LC LGA	Councils PIRSA		
Meet with Department for Education & Child Development in the Limestone Coast to discuss role of Education & STEM in developing and promoting the LC brand	LC LGA	DECD		



2017 – 2019 LIMESTONE COAST BRAND ACTIVATION PLAN

BRAND REINFORCEMENT INITIATIVES

These initiatives require a greater dedication of resources, planning and time to implement

GRANTS				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Monitor and pursue grant funding at the State & federal level as well as corporate grants supporting regional development	RDA LC LC LGA	LC LGA Councils PIRSA AUSINDUSTRY		ONGOING
WEBSITE				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Expand the breadth of communication of the current LC LGA website especially; - Targeting industries and businesses and encouraging them to participate in and adopt the new brand - Establish a registered members section on the LC LGA website where those registered for the Limestone Coast brand can populate information, ie newsletters, events, workshops of interest, on line chat function.	LC LGA	LCC members LCLGA Councils		
REGIONAL PROMOTIONAL MATERIAL				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Regional Video production - Develop a regional video production that will not only highlights the region as a destination to visit but also facilitate and support development for population growth, progression and increased liveability of the region - Showcase the Video at trade shows, major Events, Famils and Expos - Develop a 30 second TV advert showcasing the region to be used on regional TV and other identified outlets.	LC LGA	RDA LC LC LGA Councils PIRSA		COMPLETED ONGOING ONGOING



2017 – 2019 LIMESTONE COAST BRAND ACTIVATION PLAN

Reliant on funding continue to identify and produce marketing material that showcases the Limestone Coast Brand and can be utilised by industry, business and other identified stakeholders	LC LGA LCC Members			
Evolve the current LC Regional Food & Wine Trail	LCC Members	LC LGA RDA LC		
EVENTS				
ACTIVITY	LEAD	SUPPORTING PARTNERS	BUDGET	STATUS
Develop a comprehensive list of key activities and events to undertake that will further enhance the Limestone Coast brand	LCC Members	LC LGA		
Identify Limestone Coast events and activities to use the LC Brand and engage with the organisers to encourage them to utilise the Limestone Coast brand in promotional material ie Generations in Jazz, SE Field Days, Mount Gambier Gold Cup, Coonawarra After Dark	LCC Members	LC LGA RDA LC PIRSA LC LGA Councils & EDO		
Industry to participate and coordinate a regional presence through the use of the Limestone Coast regional brand through in-store retail marketing, sponsorships, and events outside of the region. ie Tasting Australia, Royal Adelaide Show, Caravan & Camping Shows	LCC Committee Members	LC LGA Industry bodies		



RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: TOURISM INDUSTRY DEVELOPMENT MANAGER

RE: SIGNAGE – Partnership with South Australian Tourism Commission

BACKGROUND

The South Australian Tourism Commission (SATC) is reaching out to regions across South Australia to partner on signage improvements. Currently the region has 5 entry signs highlighting significant attractions in the Limestone Coast. These are faded, out of date and require either removal or replacement as advised by Department of Transport and Infrastructure.

SATC is reluctant to remove the signs and as members will appreciate, once they are removed, the likely hood of replacement will require more resources and time, compared to replacement.

The total cost of this is estimated at \$32,000.

Limestone Coast Locations

- 36°30'48 S 140°24'12 E (*marked on road and stobie pole, near where 3 phase power line crosses road, 1.5km south of Verco's and Swede's Flat Road*)
- 37°07'10 S 140°48'08 E (*MM 128.8, 4.5kms south of Wrattobully Rd, marked on road*)
- 37°46'10 S 140°47'31 E (*400m south of While Road, on the slope not less than 5m off road*)
- 37°51'03 S 140°54'39 E (*Eastern entrance to Mt Gambier on Princes Hwy, 2.4km east of Vorwek Rd, marked on road*)
- 37°52'05 S 140°47'36 E (*Coming into Mt Gambier on Nelson Rd, marked on the road*)

DISCUSSION

This issue was discussed at a recent meeting (20/9/2017) of the LCLGA Tourism Management Group and in the interest of efficiency, to demonstrate collaboration and strengthen our strategic partnership with SATC, it is recommended the LCLGA partner with SATC to install and renew existing signage and seek to allocate a TOTAL of **\$15, 550 + GST** with SATC contributing the remaining \$16,450 + GST.



RECOMMENDATION

It is recommended that LCLGA;

1. Receive and note the report.
2. Endorse the LCLGA Tourism Management Groups recommendation and approve an amendment to the adopted LCLGA Budget and allocate \$15,550 + gst as a co-contribution to the regional signage renewal project.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: TOURISM INDUSTRY DEVELOPMENT MANAGER

RE: Grant Offer for Local Contact Officer (LCO Project) SATC

BACKGROUND

South Australia Tourism Commission (SATC) has again requested a strategic partnership with the Limestone Coast Local Government Association for a Local Contact Officer over a 3-year period commencing 1st July 2017 and expiring 30th June 2020.

The agreement will be via three annual grants for 2017/2018, 2018/2019 and 2019/2020 financial years. Indexation rates will apply as follows:

2% increase for 2017 /2018
2% increase for 2018 / 2019
2.5% increase for 2019 / 2020

In terms of KPI's for the grants, they will remain fundamentally the same but may be amended as required.

The grant for 2017/2018 is offered at \$45,900 + GST.

The purpose of the Grant is to continue funding for a Local Contact Officer Services to support Regional Tourism Initiatives. The Local Contact Officer must perform the following duties in accordance with the key performance indicators detailed below: Noting that the majority of these tasks are imbedded in the existing TIDM work Plan 2016/17.

SATC Local Contact Officer Duties

1. *Ensure that regional operators are kept fully informed of opportunities and developments in tourism such as grants, strategies, reports, marketing campaigns etc. from SATC, Tourism Australia and other State and Federal agencies.*
 - 1.1 *Maintain communication with regional operator's i.e. regular (usually monthly) newsletters; e-blasts; websites; and segments of operator forums.*
 - 1.2 *Contribute to the maintenance of up-to-date key stakeholder databases for both SATC and the region.*
 - 1.3 *Promote industry sign on to the Australian Tourism Data Warehouse, especially in the categories linked to the key tourism routes with the aim of increasing ATDW listings.*



2. Carry out Local Contact Officer duties as required by SATC, including:
 - 2.1 Ensure the incorporation of SATC-prescribed sections for the Visitor Guides and proof-read and assist with any editorial revisions of SATC's food and wine guide.
 - 2.2 Assist the SATC to maintain accurate and up to date digital content about the region.
 - 2.3 Act as a contact for SATC-referred trade and media familiarisations including some hosting, as required.
 - 2.4 Assist SATC's PR team with content and contacts for media releases, enquiries, etc.
 - 2.5 Assist SATC's marketing team with development, refinement, industry communication and engagement elements of marketing campaigns as required by SATC's marketing team.
 - 2.6 Assist with regional photo shoots, including identifying products and locations and assisting with sourcing of props, as required.
 - 2.7 Help coordinate SATC regional functions such as workshops and Board and CEO visits and itineraries, including providing timely contact details of potential invitees, and encourage operator participation.
 - 2.8 Provide annual input to the SATC's Regional Events and Festivals program's assessment of applications, as required, and promote industry engagement with Tasting Australia.
 - 2.9 Be a point of contact in-region for the regional industry re SATC contacts and resources, referring enquiries on to SATC where appropriate.
 - 2.10 Provide cruise logistical and packaging assistance to maximise cruise visitation outcomes for the region.
3. Identify and give priority to carrying out one strategic initiative as per the regions 2015-2017 Destination Action Plan or Regional Response Plan 2018-2010, as agreed between the region and the SATC.
4. Ensure that local councils in the region are kept abreast of the key SATC and Regional tourism initiatives and promote economic value of tourism to councils.

SATC Local Contact Officer - Key Performance Indicators

Delivery of Services	The Local Contact Officer must comply with SATC requirements at all times and any information provided to SATC must be accurate, delivered on time and able to be relied upon	Assessed Annually
Communication Report	The Local Contact Officer must provide an annual report to SATC no later than 30 June 2017 that is comprised of the following: 1. Details of how regional operators were kept fully informed of opportunities and developments in tourism including grants, strategies, reports and marketing campaigns from SATC, Tourism Australia and other State and Federal agencies.	Assessed Annually

	2. Details of methods of communication with regional operators e.g newsletters, e-blasts, websites, segments of operator forums etc 3. Details on how industry sign on to the Australian Tourism Data Warehouse was promoted to achieve an increase in listings especially in categories linked to the key touring routes 4. Details of communication with local councils about SATC and regional tourism initiatives and promoting the value of tourism in the region.	
Strategic Initiative	The Local Contact Officer must submit an action to SATC for review and agreement by no later than 30 September 2017. The Local Contact Officer must provide a brief final report by no later than 31 August 2018.	Assessed Annually
General Reports	The Local Contact Officer must develop and deliver reports to SATC as and when required	Assessed Annually

RECOMMENDATION

1. It is recommended that LC LGA receive and note the report;
2. Authorise the LCLGA President and Executive Officer to sign the letter of offer and the Grant Deed and return to SATC;
3. Issue an invoice to SATC for the amount of \$45,900 + GST;
4. Thank SATC for the Grant and ongoing strategic relationship with the LCLGA.

Moved:

Seconded:

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: PROJECT MANAGER
RE: Limestone Coast Climate Adaptation Project

HIGHLIGHTS

- Appointment of Part Time Climate Adaptation Project Officer Prae Wongthong
- Successful funding application for Lidar Mapping of the Limestone Coast
- 3rd Meeting of the LC Climate Adaptation Committee, held Monday 11th September

BACKGROUND

The Limestone Coast Climate Adaptation Committee (LCCAC) was formalised and the Terms of Reference were adopted at the LC LGA General Meeting on the 14th October 2016.

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

The purpose of the Committee is to oversee the Implementation of the Limestone Coast Regional Climate Change Adaptation Plan (LCRCCAP)

DISCUSSION

Climate Adaption Project Officer & Work Plan.

Prae Wongthong was appointed to the role of Climate Adaptation Project Officer (two days per week), commencing on August 21st, 2017. A Work Plan has been developed to guide the activities over the next 12 months and was reviewed and endorsed by the LCCCAC at the Monday 11th September Committee Meeting.



(2017/2018 Workplan attached)

Lidar Mapping Project

A successful application was 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. A Sub Committee has now been formed to oversee the coordination of the project to ensure the project achieves its proposed milestones

Towards a Resilient State; the South Australian Governments Climate Change Adaptation Response.

Members of the LCCAC were provided with a draft copy of the 'Towards a Resilient State' Report which was prepared for cabinet. The Adaptation Response has been prepared from a review and analysis of the 11 Regional Adaptation with feedback being sought from each region. DEWNR and the LCLGA provided comments on the Draft Adaptation response to the Climate Change Branch. At the completion of the review the Climate Change Branch will provide the LCCAC with a copy of the document for comment and feedback.

LCCAC Meeting

The LCCAC met on Monday 11th September in Naracoorte.

RECOMMENDATION

It is recommended that LCLGA;

1. Receive and note the report.
2. Endorse the Climate Adaptation Project Workplan 2017-2018.

Moved:

Seconded:

PROGRAM	<i>Climate Adaptation Project Officer</i>
LC LGA REGIONAL STRATEGY	<i>2. Environmental Sustainability Advocacy and partnerships to responsibly manage our natural environment and resources, ensuring sustainability and diversity</i>
DATE	<i>2017 - 2018</i>
PREPARED BY	<i>Prae Wongthong</i>

1. Audit of current programs/projects on climate change, its potential impacts and adaptation options in the Limestone Coast Region

ACTIVITY	EXPECTED OUTCOME	KEY RESOURCE	BUDGET	TIMING
Compile data through literature reviews and personal communications with key partners	Understanding of current situation	DEWNR, Councils, LCLGA, PIRSA, SARDI, SA Water, LandCare Country Health SA RDA, SES, CFS, ZEMC		Dec 17
Identify stakeholders and key champions in each of the key decision areas (total of 8) through existing networks	Identification of key champions to engage with	As Above		Dec 17
Initiate contact and continue to engage with stakeholders	Better understanding of notable issues, needs, capacity, adaptation options and level of willingness to engage	As Above		Ongoing
Create linkages between stakeholders in terms of common resources used, common problems, or common adaptation actions	- Stakeholder mapping - Grouping of stakeholders to support the planning of engagement strategy	As Above		Dec 17
Identify considerations for engagement and level of participation of key stakeholders and professional groups	- Identification of considerations for engagement - Identification of their level of participation based on the IAP2 Spectrum of Public Participation	As Above		Dec 17



2. Develop a Community Education and Awareness Strategy (CEAS) to raise awareness and understanding of the risks and potential impacts of climate change				
ACTIVITY	EXPECTED OUTCOME	KEY RESOURCE	BUDGET	TIMING
Review community education and awareness strategies in relation to climate change in SA, nationwide and international case studies	Identification of CEA initiatives that can be adopted in the context of the Limestone Coast	As Above		Dec 17
- o Develop a draft CEAS comprising: - who to engage (target groups) - how to engage (approaches, tools, methods) - when to engage - o Identify criteria for evaluating the effectiveness of climate change community engagement initiatives	Approval of the draft CEAS from the LCLGA	As Above		Jan 18
Revise draft and seek for approval from the Climate Change Adaptation Committee	Approval of the CEAS from the Committee	As Above		Feb 18
3. Work with Councils and Partner Stakeholders to implement the strategy				
ACTIVITY	EXPECTED OUTCOME	KEY RESOURCE	BUDGET	TIMING
Provide support to councils and partner stakeholders to progress CEA initiatives related to the preparation, conduct and evaluation	Ongoing support to the CEA initiatives in all stages	As Above		Mar 18-June 18
4. Strengthen collaboration and build community connections to ensure the long-term success of the CEAS				
Support existing associations and groups to share information about opportunities to adapt to changing climate conditions	Partnerships and collaboration are maintained and strengthened	As Above		Ongoing
Encourage partnerships and collaboration to enhance formal and informal support networks between agencies		As Above		Ongoing



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: Regional Development and Decentralisation Submission

BACKGROUND

Committee launches inquiry into regional development and decentralisation

The Select Committee on Regional Development and Decentralisation called for submissions to its inquiry. The Committee wanted to examine best practice approaches to regional development, the decentralisation of Commonwealth entities, and supporting corporate decentralisation.

Committee Chair, Dr John McVeigh MP said, “the Committee’s inquiry is wide ranging and will explore ways to increase the growth and prosperity of regional and rural Australia. While decentralisation of Commonwealth entities has been identified as a potential means to achieve this, the Committee wants to examine, more broadly, how public and private investment can assist in building and sustaining our regional communities.”

“So much of our economic success rests in the resources and work of our regional towns and cities. It is important that we examine ways to better support these communities and to strengthen their social and economic future.”

The Committee plans to hold public hearings across regional Australia to learn more about best practice approaches to regional development, and decentralisation opportunities.

Submissions to the inquiry closed on Friday 15 September 2017.

Information related to the purpose of the Inquiry including Terms of Reference, submissions and media releases can be found at the following site.

http://www.aph.gov.au/Parliamentary_Business/Committees/House/Regional_Development_and_Decentralisation/RDD

DISCUSSION

At the LCLGA Board meeting held on the 11th August 2017 the Executive Officer tabled the media release detailing the Select Committees desire to seek feedback on the above Inquiry. In line with the Board’s recommendation a regional submission was prepared and lodged with the committee taking into consideration feedback by member Councils.



RECOMMENDATION

It is recommended that LCLGA;

1. Receive and note the report.
2. Note the submission that has been lodged with the Select Committee.

Moved:

Seconded

RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: EXECUTIVE OFFICER
RE: RATING OF ELECTRICITY GENERATORS

BACKGROUND

At the Wattle Range Council's Ordinary Meeting of Council 12th September 2017, the following motion was proposed by the Council;

'That the LGA call on the State Government and Opposition to support the appropriate changes to legislation to allow councils to collect rates in the same manner as councils in Victoria from electricity generators.'

Changes will ensure a fair amount of rates are collected from electricity generators such as wind farms and therefore reduce rates to all other ratepayers.

RECOMMENDATION

It is recommended that;

1. LC LGA receive and note the report.
2. LC LGA support the Wattle Range Council motion.

Moved:

Seconded:



Council Notice of Motion - 2017 LGA Annual General Meeting

The purpose of this form is to notify the LGA of a motion a council proposes to move at the LGA Annual General Meeting to be held on Thursday 16 November 2017.

Council Name	Wattle Range Council
Subject of the motion	Rating of Electricity Generators
Proposed motion of council	That the LGA call on the State Government and Opposition to support the appropriate changes to legislation to allow councils to collect rates in the same manner as councils in Victoria from electricity generators.
Background / intended purpose of proposed motion	Changes will ensure a fair amount of rates are collected from electricity generators such as wind farms and therefore reduce rates to all other ratepayers. <i>Mayor Peter Gandolfi is happy to talk to this Notice of Motion at the Meeting and provide additional information.</i>
Council Contact Officer submitting form and date submitted	Name: Catherine Allen – Executive Assistant Date: 5 October 2017
Council Meeting Minute Reference and date of meeting	Wattle Range Council Ordinary Meeting of Council – 12 September 2017 Excerpt from Minutes Folio 7338 (See below)

	14.9 LGA Circular 36.3 – LGA Annual General Meeting, Thursday, 16 November 2017 at Adelaide Oval, War Memorial Drive, North Adelaide Cr Price moved: 1. That the correspondence be received and noted. 2. That the following be nominated by Council as voting delegates Mayor Gandolfi and Cr Dycer and this information be submitted prior to Friday, 27 October 2017. Cr Thornett seconded CARRIED Cr Brown moved that a Notice of Motion in regard to rating of electricity generators be submitted prior to Thursday, 5 October 2017. Cr Cox seconded CARRIED
Council has referred draft motion to or considered by relevant Regional LGA	Yes it will be sent to LCLGA at the same time as to LGA.
Supported by relevant Regional LGA	N/A
LGA Strategic Plan Reference	Key Initiative 2 – Capacity Building and Sustainability Strategy C – Equip Councils for the future

Please return word version of completed form to lgasa@lga.sa.gov.au
by COB Thursday 5 October 2017

LIMESTONE COAST LOCAL GOVERNMENT ASSOC						
Profit & Loss Budget Analysis FY2018 July To August						
Account Name	1st Qtr	Total	Budget YTD	Variance	Notes	Commentary
INCOME						
City of Mount Gambier	190,243.00	190,243.00	190,242.60	0.40		
District Council of Grant	83,063.00	83,063.00	83,063.21	-0.21		
Wattle Range Council	142,573.00	142,573.00	142,572.50	0.50		
Naracoorte Lucindale Council	95,581.00	95,581.00	95,580.42	0.58		
District Council of Robe	45,644.00	45,644.00	45,643.30	0.70		
District Council of Tatara	80,631.00	80,631.00	80,630.62	0.38		
District Council of Kingston	42,894.00	42,894.00	42,894.35	-0.35		
SATC	21,380.00	21,380.00	45,000.00	-23,620.00		Grant funding not received yet, this is additional funding
LGA Funding	0.00	0.00	0.00	0.00		
RDA Funding	0.00	0.00	10,000.00	-10,000.00		Amendment to be made not to receive
Starclub Funding	0.00	0.00	5,000.00	-5,000.00		Not received yet
MAC Funding	0.00	0.00	65,000.00	-65,000.00		Not received yet
Interest	180.24	180.24	2,500.00	-2,319.76		Term Deposits not matured
Funds Carried Forward	0.00	0.00		0.00		
Sundry Income	93.00	93.00	750.00	-657.00		
Total INCOME	\$702,282.24	\$702,282.24	\$808,877.00	(\$106,594.76)		
EXPENSES						
Advertising & Marketing	1,995.41	1,995.41	600.00	1,395.41		
Audit Fees	0.00	0.00	3,000.00	-3,000.00		Audit complete waiting on invoice
Bank Fees	364.31	364.31	100.00	264.31		
Computing & IT	1,482.08	1,482.08	1,410.00	72.08		
Financial/Admin/Rent	3,416.00	3,416.00	4,260.00	-844.00		
Governance	0.00	0.00	9,300.00	-9,300.00		
Insurances	7,222.25	7,222.25	1,300.00	5,922.25		Expense smoothed out in budget
Legal Fees	0.00	0.00	200.00	-200.00		
Miscellaneous Expenses	1,579.00	1,579.00	0.00	1,579.00		
Postage	30.86	30.86	180.00	-149.14		
Printing/Stationery	766.97	766.97	660.00	106.97		
Projects	17,194.37	17,194.37	132,332.53	-115,138.16		Several projects not commenced yet
Seminars	0.00	0.00	200.00	-200.00		
Subscriptions	643.64	643.64	200.00	443.64		
Telephones	1,736.08	1,736.08	1,300.00	436.08		
Trade/Consumer Shows	15,840.12	15,840.12	3,000.00	12,840.12		Some rebates to come back in and timing of expenditure
Training	1,318.78	1,318.78	1,350.00	-31.22		
Travel/Accommodation/Meals	3,978.44	3,978.44	5,400.00	-1,421.56		
Vehicles - Fuel	2,358.34	2,358.34	1,900.00	458.34		
Vehicles - Leasing	5,054.69	5,054.69	5,600.00	-545.31		
Vehicles - Repairs/Maintenance	213.19	213.19	2,000.00	-1,786.81		Vehicle close out costs less than budgeted
Wages	87,225.94	87,225.94	78,565.62	8,660.32		Pay cycle has 1 additional week than budget
Wages - Superannuation	8,242.33	8,242.33	7,567.32	675.01		
Wages - Workcover	5,000.00	5,000.00	775.20	4,224.80		Expense smoothed out in budget
Wages - FBT	0.00	0.00	0.00	0.00		
Wages - Accruals	0.00	0.00		0.00		
Total EXPENSES	\$165,662.80	\$165,662.80	\$261,200.97	(\$95,538.17)		
OTHER INCOME						
Unbudgeted Project Income	24,000.00	24,000.00	0.00	24,000.00		
Total Other INCOME	\$24,000.00	\$24,000.00	\$0.00	\$24,000.00		
OTHER EXPENSES						
Unbudgeted Project Expenses	0.00	0.00	0.00	0.00		
Minor Capital Purchases	5,446.10	5,446.10	0.00	5,446.10		Expected credit for \$900 September
Total Other EXPENSES	\$5,446.10	\$5,446.10	\$0.00	\$5,446.10		
Net Profit/(Loss)	\$555,173.34	\$555,173.34	\$547,676.03	\$7,497.31		

Balance Sheet

As of August 2017

ABN: 42 930 727 010
Email: admin@lclga.sa.gov.au

Assets		
Cheque Account		\$547,210.09
Business Access Saver		\$176,969.92
Term Deposit 1		\$660,570.96
Petty Cash		\$250.00
Trade Debtors		\$310,697.80
Total Assets		\$1,695,698.77
Liabilities		
Trade Creditors		\$25,546.42
Other Creditors		\$5,000.00
CREDIT CARDS		
Executive Officer	\$1,557.16	
Starclub Field Officer	\$467.60	
Regional Waste Management	-\$682.17	
Tourism Industry Dev Officer	\$1,222.57	
Road Safety Officer	\$283.54	
Total CREDIT CARDS		\$2,848.70
GST LIABILITIES		
GST Collected	\$0.30	
GST Control Account	\$72,952.74	
GST Paid	-\$0.69	
Total GST LIABILITIES		\$72,952.35
PAYROLL LIABILITIES		
PAYG Payable	\$17,680.24	
Superannuation Payable	\$128.86	
Leave Provisions	\$24,806.07	
Total PAYROLL LIABILITIES		\$42,615.17
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
Regional Waste Management	\$50,123.51	
Planning	\$65,004.00	
Tourism	\$162,079.79	
Procurement	\$7,000.00	
Training	\$3,000.00	
Attraction & Retention	\$25,000.00	
Rubble Royalty	\$45,894.16	
Climate Change Project	\$100,986.00	
LC Collaborative	\$5,000.00	
Total PROJECT LIABILITIES		\$502,540.85
Total Liabilities		\$651,503.49
Net Assets		\$1,044,195.28
Equity		
Retained Earnings		\$393,440.94
Current Year Earnings		\$650,754.34
Total Equity		\$1,044,195.28

This report includes Year-End Adjustments.

July 2017 to August 2017				Administration			Projects - Minor			Tourism			Starclub		
	YTD	Budget	Variance		YTD	Budget	Variance		YTD	Budget	Variance		YTD	Budget	Variance
INCOME															
City of Mount Gambier	72,985.00	72,985.00	0.00		58,870.00	58,869.60	0.40		29,194.00	29,194.00	0.00		13,270.00	13,270.00	0.00
District Council of Grant	35,530.00	35,530.00	0.00		19,109.00	19,109.21	-0.21		14,212.00	14,212.00	0.00		6,460.00	6,460.00	0.00
Wattle Range Council	58,493.00	58,492.50	0.50		37,286.00	37,286.00	0.00		23,397.00	23,397.00	0.00		10,635.00	10,635.00	0.00
Naracoorte Lucindale Council	39,958.00	39,957.50	0.50		23,657.00	23,656.92	0.08		15,983.00	15,983.00	0.00		7,265.00	7,265.00	0.00
District Council of Robe	15,758.00	15,757.50	0.50		17,280.00	17,279.80	0.20		6,303.00	6,303.00	0.00		2,865.00	2,865.00	0.00
District Council of Tatiara	34,458.00	34,457.50	0.50		18,607.00	18,607.12	-0.12		13,783.00	13,783.00	0.00		6,265.00	6,265.00	0.00
District Council of Kingston	17,820.00	17,820.00	0.00		10,818.00	10,818.35	-0.35		7,128.00	7,128.00	0.00		3,240.00	3,240.00	0.00
SATC			0.00				0.00		21,380.00	45,000.00	-23,620.00				0.00
LGA Funding			0.00				0.00				0.00				0.00
RDA Funding			0.00				0.00			10,000.00	-10,000.00				0.00
Starclub Funding			0.00				0.00				0.00		5,000.00	-5,000.00	
Road Safety Funding (MAC)			0.00				0.00				0.00				0.00
Interest	180.24	2,500.00	-2,319.76				0.00				0.00				0.00
Funds Carried Forward			0.00				0.00				0.00				0.00
Sundry Income	93.00		93.00			750.00	-750.00				0.00				0.00
Total INCOME	\$275,275.24	\$277,500.00	-\$2,224.76		\$185,627.00	\$186,377.00	-\$750.00		\$131,380.00	\$165,000.00	-\$33,620.00		\$50,000.00	\$55,000.00	-\$5,000.00
EXPENSES															
Advertising & Marketing	2,750.00	600.00	2,150.00		18.14		18.14		450.00		450.00		150.00		150.00
Audit Fees		3,000.00	-3,000.00		16.09		16.09				0.00				0.00
Bank Fees	127.00	100.00	27.00				0.00		68.55		68.55		55.00		55.00
Computing & IT	902.76	500.00	402.76				0.00		130.72	250.00	-119.28		52.55	250.00	-197.45
Financial/Admin/Rent	3,416.00	1,900.00	1,516.00				0.00			620.00	-620.00			620.00	-620.00
Governance		9,300.00	-9,300.00				0.00				0.00				0.00
Insurances	7,222.25	1,300.00	5,922.25				0.00				0.00				0.00
Legal Fees		200.00	-200.00				0.00				0.00				0.00
Meeting Expenses	78.99		78.99				0.00				0.00				0.00
Miscellaneous Expenses	1,483.92		1,483.92				0.00				0.00				0.00
Postage	9.50	40.00	-30.50				0.00		21.36	40.00	-18.64			40.00	-40.00
Printing/Stationery	582.41	160.00	422.41				0.00		2.73	100.00	-97.27		27.05	100.00	-72.95
Projects			0.00		10,932.95	121,332.83	-110,399.88		1,719.15	5,500.00	-3,780.85		382.73	2,000.00	-1,617.27
Seminars		200.00	-200.00				0.00				0.00				0.00
Subscriptions	83.64	200.00	-116.36				0.00		560.00		560.00				0.00
Telephones	1,099.64	500.00	599.64				0.00		190.14	200.00	-9.86		150.00	200.00	-50.00
Trade/Consumer Shows			0.00				0.00		15,840.12	3,000.00	12,840.12				0.00
Training		500.00	-500.00				0.00		1,318.78	200.00	1,118.78			200.00	-200.00
Travel/Accommodation/Meals	944.56	2,000.00	-1,055.44				0.00		1,100.83	2,000.00	-899.17		1,053.35	400.00	653.35
Vehicles - Fuel	1,194.45	700.00	494.45				0.00		468.70	600.00	-131.30		631.18	600.00	31.18
Vehicles - Leasing	2,367.40	2,200.00	167.40				0.00		1,448.30	1,700.00	-251.70		1,238.99	1,700.00	-461.01
Vehicles - Repairs/Maintenance	37.73	1,000.00	-962.27				0.00		175.46	1,000.00	-824.54				0.00
Wages & Oncosts	48,128.44	39,340.06	8,788.38				0.00		19,452.79	17,923.69	1,529.10		15,003.58	13,466.80	1,536.78
Wages - FBT			0.00				0.00				0.00				0.00
Total EXPENSES	\$70,428.69	\$63,740.06	\$6,688.63		\$10,967.18	\$121,332.83	-\$110,365.65		\$42,947.63	\$33,133.69	\$9,813.94		\$18,744.43	\$19,576.80	-\$832.37
	204,846.55	213,759.94	-8,913.39		174,659.82	65,044.17	109,615.65		88,432.37	131,866.31	-43,433.94		31,255.57	35,423.20	-4,167.63
OTHER INCOME															
Unbudgeted Project Income			0.00			0.00	0.00				0.00		24,000.00	0.00	24,000.00
Total Other INCOME	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$24,000.00	\$0.00	\$24,000.00
OTHER EXPENSES															
Unbudgeted Project Expenses			0.00			0.00	0.00				0.00			0.00	0.00
Minor Capital Purchases	5,446.10		5,446.10				0.00				0.00			0.00	0.00
Total Other EXPENSES	\$5,446.10	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00
	-5,446.10	0.00	0.00		0.00	0.00	0.00		0.00	0.00	0.00		24,000.00	0.00	24,000.00
Adjusted Profit/(Loss)	199,400.45	213,759.94	-8,913.39		174,659.82	65,044.17	109,615.65		88,432.37	131,866.31	-43,433.94		55,255.57	35,423.20	19,832.37

July 2017 to August 2017	Climate			Waste			Roads		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME									
City of Mount Gambier			0.00	15,924.00	15,924.00	0.00			0.00
District Council of Grant			0.00	7,752.00	7,752.00	0.00			0.00
Wattle Range Council			0.00	12,762.00	12,762.00	0.00			0.00
Naracoorte Lucindale Council			0.00	8,718.00	8,718.00	0.00			0.00
District Council of Robe			0.00	3,438.00	3,438.00	0.00			0.00
District Council of Tatiara			0.00	7,518.00	7,518.00	0.00			0.00
District Council of Kingston			0.00	3,888.00	3,888.00	0.00			0.00
SATC			0.00			0.00			0.00
LGA Funding			0.00			0.00			0.00
RDA Funding			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00
Road Safety Funding (MAC)			0.00			0.00	65,000.00		-65,000.00
Interest			0.00			0.00			0.00
Funds Carried Forward			0.00			0.00			0.00
Sundry Income			0.00			0.00			0.00
Total INCOME	\$0.00	\$0.00	\$0.00	\$60,000.00	\$60,000.00	\$0.00	\$0.00	\$65,000.00	-\$65,000.00
EXPENSES									
Advertising & Marketing			0.00	127.27		127.27	1,000.00		1,000.00
Audit Fees			0.00			0.00			0.00
Bank Fees			0.00	55.00		55.00	58.76		58.76
Computing & IT	240.96		240.96	102.54	250.00	-147.46	52.55	160.00	-107.45
Financial/Admin/Rent			0.00		620.00	-620.00		500.00	-500.00
Governance			0.00			0.00			0.00
Insurances			0.00			0.00			0.00
Legal Fees			0.00			0.00			0.00
Meeting Expenses			0.00			0.00			0.00
Miscellaneous Expenses			0.00			0.00			0.00
Postage			0.00		40.00	-40.00		20.00	-20.00
Printing/Stationery	154.78		154.78		100.00	-100.00		200.00	-200.00
Projects	1,260.00		1,260.00	399.54	2,500.00	-2,100.46		1,000.00	-1,000.00
Seminars			0.00			0.00			0.00
Subscriptions			0.00			0.00			0.00
Telephones	78.16		78.16	54.54	200.00	-145.46	163.60	200.00	-36.40
Trade/Consumer Shows			0.00			0.00			0.00
Training			0.00		300.00	-300.00		150.00	-150.00
Travel/Accommodation/Meals			0.00	354.19	400.00	-45.81	525.51	600.00	-74.49
Vehicles - Fuel			0.00			0.00	64.01		64.01
Vehicles - Leasing			0.00			0.00			0.00
Vehicles - Repairs/Maintenance			0.00			0.00			0.00
Wages & Oncosts	1,139.39		1,139.39	8,689.48	7,974.07	715.41	8,054.59	8,203.55	-148.96
Wages - FBT			0.00			0.00			0.00
Total EXPENSES	\$2,873.29	\$0.00	\$2,873.29	\$9,782.56	\$12,384.07	-\$2,601.51	\$9,919.02	\$11,033.55	-\$1,114.53
	-2,873.29	0.00	-2,873.29	50,217.44	47,615.93	2,601.51	-9,919.02	53,966.45	-63,885.47
OTHER INCOME									
Unbudgeted Project Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Other INCOME	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
OTHER EXPENSES									
Unbudgeted Project Expenses			0.00			0.00			0.00
Minor Capital Purchases			0.00			0.00			0.00
Total Other EXPENSES	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Adjusted Profit/(Loss)	-2,873.29	0.00	-2,873.29	50,217.44	47,615.93	2,601.51	-9,919.02	53,966.45	-63,885.47

REPORT TO THE LIMESTONE COAST LGA

1 July 2017 to 3 October 2017

RDA reform

- A new national Charter for RDAs was announced by Senator Fiona Nash, Minister for Regional Development on 18 August 2017.
- The charter requires RDAs to pro-actively target, seek and negotiate with private companies, not-for-profits and governments of all levels to bring jobs and investment to regions.
- A more rigorous appointment process will apply for Chairs and Board Members.
- Performance measures for RDAs will be established, monitored and measured.
- The new charter has been welcomed by RDALC as it provides clarity of purpose and continuity of operations for another three years.
- For more information: <https://rda.gov.au>

Investment Attraction & Infrastructure

- \$2.43 million will be invested by the *Building Better Regions Fund* for three Limestone Coast projects:
 - o \$400,000 - New Bordertown Racing & Community Centre
 - o \$530,000 - A Second Home for Ryder-Cheshire Mount Gambier
 - o \$1,500,000 - Mount Gambier All-Weather Race Track

All three successful proponents participated in RDALC's Peer Review process and received an .iD Economic Impact Assessment and letter of support for their project.
- 9 private sector projects are being supported by RDALC that may result in investment in the region.
- 3 projects worth more than \$58 million were successfully submitted for the update of the *RDSA Priority List of Infrastructure Projects for Regional South Australia*:
 - o \$32.2m Green Triangle Region Freight Action Plan
 - o \$17m Limestone Coast Road-Bridge Life Extension /replacement project
 - o \$9m Mount Gambier Airport Upgrade
- 51 participants attended an Innovation and Export Forum hosted by RDALC to provide local companies with direct access to government departments and agencies that can assist them to grow into international markets and achieve export success.
- \$25,000 has been committed by RDALC for the development of a *Limestone Coast Investment Prospectus*. Quotes to undertake the work are currently being considered and the project is scheduled to be completed by the end of 2017.

Small business support

- 119 small businesses were provided with one-on-one support and assistance during the 2016/17 financial year.
 - o 45% City of Mount Gambier
 - o 18% Wattle Range Council
 - o 15% Tatiara District Council
 - o 8% District Council of Grant
 - o 6% Naracoorte Lucindale Council
 - o 5% District Council of Robe
 - o 3% Kingston District Council
- 18 engagements with business, industry and community groups throughout the region.
- 12 businesses have been approved for pre-feasibility support by the Bioenergy Connect Steering Committee. Blue Lake Milling is the first proponent to be approved for funding from the Bioenergy Feasibility Fund.
- 20 participants attended an AusIndustry Wine Workshop in Coonawarra.
- 3 Energy Audit grants were awarded to local businesses: Di Giorgio Wines, Coonawarra Jack and Quality Always (Mini Jumbuk factory in Adelaide)
- 2 businesses were assisted to successfully apply to the *Future Jobs Fund* for feasibility plan funding of \$20,000 each.

Workforce Development

- 3,120 local jobs were promoted through the RDALC Careers Services website and Facebook page during the 2016/17 financial year.
- 57 YTD (target 230) participants have been provided with career services during the 2017/18 financial year and 13 YTD (target 64) achieved an employment outcome.
- 97 workers have been supported by the Forest Industry Employment Project to upgrade their skills and qualifications (inc. 52 HC license upgrade, 62 MC license upgrade, 10 Cert III in Harvest and Haulage).
- 108 Holden workers registered their interest in living and working in the Limestone Coast at the RDALC/CMG stand at the Holden Jobs Fair on 18 August 2017.
- 45 businesses attended *Healthy and Productive Workplaces* workshops in Mount Gambier, Naracoorte and Bordertown.

Stakeholder engagement

- Board and staff members attended a teleconference with representatives of the Commonwealth Department of Infrastructure to learn about the new RDA Charter on 18 August 2017.
- Alan Richardson and David Wheaton attended the LCLGA meeting in Bordertown on 11 August 2017.
- Joint Board Meetings, between RDALC and LCLGA, have been held in July and September. These bi-annual meetings will enhance the way that local government and RDALC work together to achieve improved regional outcomes.
- The CEO attended a consultation session facilitated by LCLGA with the Executive Team of the South Australian Tourism Commission in Naracoorte on 3 August 2017.
- The CEO attended RDSA meetings in Adelaide on 1 August and 3 July 2017.
- The Industry Leaders Group met at Chardonnay Lodge on 21 July.

- The CEO attended a Countrywide Energy Forum facilitated by LCLGA in Mount Gambier on 24 July 2017.
- RDALC participated in NDIS Community Information Expos in Mount Gambier on 11 July and Naracoorte on 12 July.
- 50+ business, government and community leaders attended RDALC's *Federal Budget and Regions 2030 Briefing* with Tony Pasin MP in Mount Gambier on 14 July 2017.

Organisational

- Senator Fiona Nash, Commonwealth Minister for Regional Development, accepted the resignation of Richard Vickery as RDALC Chair, effective from 12 July 2017. Minister Nash has appointed Deputy Chair, Alan Richardson, to the position of Acting Chair until such time as a replacement is appointed.
- The RDALC Board has adopted a Strategic Plan for 2017/20 which is aligned with the Limestone Coast Economic Development Group work-plan and the new Charter for RDAs.
- RDALC has completed an update of the Limestone Coast Regional Roadmap. Once approved by the Commonwealth the plan will be published on the RDALC website.
- Dr Elizabeth Perkins has been appointed to the position of Manager Investment Attraction and Infrastructure and will commence on 30 October 2017.
- Melissa Hunter has been appointed to the position of Disability Workforce Hub Coordinator and will commence on 16 October 2017.

David Wheaton
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ceo@rdalc.org.au

**LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
REGIONAL WASTE MANAGEMENT STEERING COMMITTEE MEETING
MEETING No. 17**

MINUTES

1. Present

Des Mutton (Councillor)	City of Mount Gambier
Nick Serle (General Manager City Infrastructure)	City of Mount Gambier
Nicole Dodds (Environmental Health Manager)	District Council of Grant
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Andrew Pollock (Operations Manager)	Tatiara District Council
Peter Halton (Director Engineering Services)	Wattle Range Council
Dominic Testoni (Executive Officer)	LCLGA
June Saruwaka (Regional Waste Management Coordinator)	LCLGA

2. Apologies

Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Nick Brown (Deputy CEO)	District Council of Robe
David Worthley (Manager Works and Engineering Services)	Kingston District Council

3. Confirmation of the Minutes

“That the Minutes of the meeting held on 28th of June 2017 in Naracoorte, be taken as read, be confirmed as a true and correct record of the proceedings at that meeting.”

Moved: Andrew Pollock

Seconded: Steve Bourne
CARRIED

4. Matters arising from the Minutes

Nil.

5. Update on Biomax

- Steve Bourne gave a short update on the proposed Biomax plant for Naracoorte. Representatives from Naracoorte Lucindale Council visited a Biomax plant in Stawell. The plant uses paunch waste, blood, manure from the abattoir and brings in sawdust as bulking agent.

- The technology is used to convert organic waste into organic fertilizer in 24 hours. This process is one of the fastest process so far in the organic waste treatment industry.
- Biomax will be holding meetings with farmers from Naracoorte from the 18th to the 21st of September. An information session with Biomax was proposed for the Regional Waste Management Steering Committee on the 20th of September from 11am to 12:30pm.

ACTION: Steve Bourne to send invite for information session.

6. Bioenergy

- Committee members highlighted that there is potential to bring together biomass waste from industry and municipal solid waste (MSW).
- The Limestone Coast Waste and Resource Recovery Infrastructure Plan will best inform location of bioenergy infrastructure that will utilise waste from both industry and (MSW).
- June Saruwaka informed the committee of the Bioenergy Roadmap Program for South Australia established by the State Government. The program is a \$150,000 initiative which provides assistance with pre-feasibility and feasibility funding as well as establishing a regional point of contact for mentoring and information sharing. Regional Development Australia Limestone Coast is the regional point of contact for the program. The program includes two components namely the Bioenergy Connect Program and the Bioenergy Feasibility Fund.

7. Disaster Waste Management

- Peter Halton, Nicole Dodds, Dominic Testoni, June Saruwaka, Daniel Willsmore (representing Naracoorte Lucindale Council) and Surya Prakash (representing Tatiara District Council), attended a consultation session on the South Australia Disaster Waste Management Plan held in Naracoorte on the 10th of August 2017. The plan is being developed by Rawtec Consultancy.
- A brief discussion was held by the committee on what happens to waste in the event of a disaster.
- Committee members agreed that an appendage should be included in the Limestone Coast Waste and Resource Recovery Infrastructure Plan that identifies risks.

ACTION: Peter Halton to circulate Wattle Range Council's Implementation Plan which includes Emergency Management.

8. RWMC Report

- June Saruwaka gave an update on the work she has been working on, namely, proposed changes to the School Waste Reduction and Recycling Challenge; project proposal on the Limestone Coast Waste and Resource Recovery Infrastructure Plan submitted to the Local Government Research and Development Scheme; the Bioenergy Roadmap Program; the KESAB working group she was involved with that

was working on developing litter and illegal dumping signs; and the LCLGA Regional Waste Management Strategic Direction.

- June Saruwaka requested waste data from the Councils. Councils provide waste data to EPA annually and therefore a suggestion was made to request this information directly from EPA.

ACTION: June Saruwaka to:

1. Provide letter to EPA signed by all Councils requesting waste data.
2. Circulate the LCLGA Regional Waste Management Strategic Direction and litter and illegal dumping signs from KESAB.

9. Scrap metal and waste contract update

- Tatiara District Council recently had their scrap metal collected by SIMS Metal from Adelaide. In the future, they will also look to obtain interest from other parties for the collection of the scrap metal.
- Tatiara DC has completed their tender and selection process for waste collection and disposal with general waste still being carted direct to Brinkley Landfill.

10. Garage Sale Trails

- Naracoorte Lucindale Council and District Council of Grant will be participating in the Garage Sale Trails this year. City of Mount Gambier will consider it.
- Buy, swap and sale page on Facebook is very popular for second hand goods.

11. Around the table

- A waste awareness session was held in Naracoorte by Enviro Tec and Naracoorte Lucindale Council for the Migrant Resource Centre. Participants were shown contents of waste from kerbside bins to clarify what waste goes in each bin.
- Wattle Range Council -
 - o The waste collection contract for Wattle Range Council with Veolia was extended for a further 6 months, bringing the term to 20 March 2018.
 - o Less complaints with tip tickets in the 2016/17 financial year.
 - o The food organics and green organics bin has been removed in some residential areas with lifestyle blocks due to limited use.
- Nene Valley Waste Transfer Station (WTS) in District Council of Grant was closed. Residents can access the WTS at Carpenter Rocks.
- The Salvage Yard for City of Mount Gambier is expected to be up and running in August/September 2018.

12. Meeting close

The meeting ended at 2:45pm.

Next meeting – 18th October 2017.

Minutes for Limestone Coast Local Government Regional Sport and Recreation Advisory Group Kingston Council Chambers, Friday 15th September 2017 Meeting

MEETING OPENED 10:30am
Present

Naracoorte Lucindale Council	Sally Klose
Kingston District Council	Heather Schnickel
Wattle Range Council	Steve Chapple
LCLGA	Tony Elletson

Apologies

District Council of Grant	Jayne Miller
City of Mount Gambier	Ashlea Fisher
Robe District Council	Nick Brown
Tatiara District Council	Naomi Fallon Kingsley Green

STARCLUB Field Officer Update

- TE Discussed the ORS Grants currently open – Active Club, Female Facilities, Sporting Surfaces. SK mentioned the Planning and Research Grant. TE is encouraging clubs to engage councils in strategic and planning levels to ensure council buy in.
- TE will work with ORS to bring Grant Workshops to the Limestone Coast in Feb 2018 leading into the next grant round.
- Child Safe Officer Courses will be run in late November/early December this year.
- STARCLUB Field Officer is available to run workshops with clubs on Strategic Planning.
- Service groups and non-sporting organisations can use the V Star program as a substitute to the STARCLUB program as they are ineligible to become fully recognized STARCLUB's

Limestone Coast Regional Sporting Academy

- TE Outlined the Pilot Programs progress and what the long-term plan of the Academy will look like.
- It was recommended by the committee to set up a Steering Committee to ensure the sustainability of the Academy. TE to discuss with Dominic Testoni.

Other Business


- It was recommended that this committee be restructured and the appropriate people from Councils be placed on the committee. TE to discuss with Dominic Testoni and LCLGA Board
- SK asked if any other councils were applying for Masters Games. No other council is and it was discussed about the time and effort required to stage this event.
- Wattle Range are doing 10-year town plans and engaging with the community to roll these out. Sport and Rec is a major discussion point in the plan discussions. SC will send out templates to other councils.
- SC talked about new legislation requiring councils to have a Disability Action plan. TE talked about the fact that STARCLUB requires clubs to have a Disability Action plan to qualify for STARCLUB
- SK stated that Naracoorte Lucindale Council are looking at running a similar club forum to the one Wattle Range Council ran in May. SC to provide SK with details and structure.

Meeting Closed 11.55am



**LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
LIMESTONE COAST CLIMATE ADAPTATION COMMITTEE MEETING
MEETING No. 3**

1. Present

Trevor Smart (CEO)	District Council of Grant
Daryl Sexton (Director Operations)	City of Mount Gambier
Steve Bourne (Director Operations)	Naracoorte Lucindale Council
Robert Mock (Councillor)	Tatiara District Council
Lauren Oxlade (Manager Environmental Services)	Wattle Range Council
Peter Riseley (Mayor)	District Council of Robe
Dominic Testoni (Executive Officer)	LC LGA
Michaela Bell (Project Manager)	LC LGA
Prae Wongthong (Climate Adaptation P/O)	LC LGA
Renee Palmer (Manager Corporate Services)	RDA LC
Rhiannon Niven (a/Senior Policy Officer)	Climate Change Branch) DEWNR
Daniela Conesa (Senior Policy Officer)	DEWNR
Kerry DeGaris (Community Member)	SENRM

2. Apologies

David Wheaton (CEO)	RDA LC
Wendy Telfer (Team Leader NRM Planning)	DEWNR
Tim Collins (Regional Director South East)	DEWNR

3. Minutes of Meeting

Confirmation of the Minutes of the LCCAC meeting held 12th April 2017 at the Naracoorte Council Chambers

“That the Minutes of the LCCAC Meeting held on the 12th April 2017, be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

MOVED: Trevor Smart

SECONDED: Kerry DeGaris
CARRIED

4. Matters arising from the Minutes

Nil

5. Introduction of Climate Adaptation Project Officer

Prae Wongthong commenced as the Climate Adaptation Project Officer on August 28th 2017, employed for two days per week. Prae gave a brief introduction and overview of her work history, experience and qualifications

6. Discussion ‘Towards a Resilient State; The South Australian Governments Climate Change Adaptation Response

The Adaptation Response has been prepared from a review and analysis of the 11 Regional Adaptation with feedback being sort from each region. Rhiannon Niven provided and update on the review, along

with an overview of the process. DEWNR (Tim Bond/Daniela Conesa) & the LCLGA (Prae Wongthong) all provided comments on the Draft Adaption Response to the Climate Change Branch. Feedback included

- *There be an action to make all Regional NRM Plans climate change-ready? The response only mentions water allocation plans– or is are other natural resources implicit under Biodiversity management and restoration (e.g. Developing the Nature of SA) and, in the case of soils, under the Primary production actions?*
- *Action 12 Consider the impacts of climate change in reviewing pest plant and animal controls – PIRSA is mentioned as the lead. Should Regional NRM Boards also be mentioned?*
- *Action 43 – talks about integrating climate change considerations into water allocation planning – should we not also integrate CC considerations into Regional NRM Planning overall? Or is it again implicit in the Biodiversity management and restoration and Primary production actions?.*
- *Action 46 Develop climate resilient farming systems: should this action also include Regional NRM Boards as leads (through NRM action planning, RLFs etc.)?*
- *Action 47 Improve climate risk management in key SA primary industries*

At the completion of the review the Climate Change Branch will provide the LCCAC with a copy of the document for comment and feedback.

7. Climate Adaptation Project Officer Work Plan

The LCCAC reviewed the Limestone Coast Climate Adaption Project Officer Work Plan for the next 12 months

‘It is recommended that the LCCAC:

1. Endorse the Limestone Coast Climate Adaptation Project Officer Work Plan

MOVED: Andrew MacDonald

SECONDED: Robert Mock

CARRIED

8. Lidar Mapping Project

The LCCAC discussed the Lidar Project and the need to approach James Cameron to assist with developing a Scoping Document for the Project and appointing a preferred provider to deliver the Project. It was agreed by the Committee that there was a need to develop a Sub Committee to oversee the coordination of the Project to ensure the project achieved its proposed milestones. It was also agreed that the Coorong District Council be contacted and invited to nominate a member to join the Sub Committee.

It is recommended that the LCCAC:

1. Establish a Sub Committee for the Lidar Project, consisting of the following LCCAC members
 - o Prae Wongthong (LC LGA)
 - o Lauren Oxlade (WRC)
 - o TBA by Tim Bond (NRM SE)
 - o Andrew MacDonald (KDC)



- o TBA (Coorong District Council)
- 2. Contact the Coorong District Council to nominate a member
- 3. Report back to the LCCAC by 31st October 2017 the preferred provided to deliver the Project

MOVED: Tim Bond

SECONDED: Andrew MacDonald

CARRIED

9. Potential Sub Committees and Future role of the Limestone Coast & Coorong Coastal Management Group

The Committee agreed to continue this discussion further once the Work Plan had been progressed and potential projects had been identified and prioritized

10. Other Business

SA NRM Investment Strategy & National Landcare Program

Conversation was held around potential projects and programs that could utilize the NLP funding. Discussion was held about the proposal put forward by Mayor Richard Sage at the NRM Investment Workshop held on the 15th August to investigate development of artificial reefs along sensitive areas of the coast line. The committee felt that it was too early to commit to the project given that the groups workplan was only adopted at the meeting. Further projects will be investigated and prioritised over the coming months.

11. Next Meeting

Monday 6th November
10am – 12pm
Naracoorte Council Chambers

12. Meeting Close

12.35pm

