

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
HELD ON FRIDAY 15th JUNE 2018 AT THE ROBE GOLF CLUB, ROBE.**

President's Welcome

Mayor Peter Riseley, District Council of Robe

- Mayor Riseley welcomed the neighbouring councils, members and other guests.

Tony Pasin MP

- Building Better Regions Fund Round 2 - awaiting announcements (approximately 300 applications nationally). Round 3 will most likely open promptly with a new Tourism Stream possible. Projects pending around Mount Gambier Airport, forestry and agriculture and sporting/community clubs.
- ALGA National General Assembly, Canberra 19-22 June 2018. Attending councils invited to meet with Hon Dr John McVeigh, Minister for Regional Development, Territories and Local Government in the suite for Barker at Parliament House.
- LGA Elections
- Congratulated LCLGA on the Regional Growth Strategy and the activities that will fall out of it. Challenges around skilled workforce and attraction of skilled migrants eg. Tatiara and with Naracoorte Teys Brothers expansion.
- New Venture Institute at Flinders – eNVision. Encouraged councils to connect with Tonsley and the innovation hub in Mount Gambier.

Fiona Rasheed, Presiding Member, SE NRM

- New Presiding Member of the South East Natural Resources Management Board.
- Brings a wide range of skills and expertise to the role, as well as a sound understanding of natural resources management. With both academic qualifications and practical knowledge and experience
- Heavily involved in managing her family's sheep, cattle and cropping properties, and has extensive board and committee experience – most notably as chair of the Primary Producers SA Natural Resources Management Committee.
- As a South East local, Ms Rasheed has a sound understanding of the region's needs and is well positioned to ensure that the district's natural resources are managed in a way that is sustainable and also benefits landholders and the broader community into the future.
- Well acquainted with the work of the SE NRM Board as she was employed by the Board from April 2007 to December 2011 in various roles, including as a project officer on water planning and soil health, and as a landcare facilitator.
- Focus is on delivering the best outcomes for the local community, with focus on partnerships/relationships /people.
- The new State Liberal Government are in the process of significantly repositioning natural resources management in South Australia by decentralising decision-making, increasing community voice and empowering boards to deliver powerful on-ground works that will sustain, nurture and revitalise South Australia's natural environment. During this period of some transition it is critical the SE board has strong leadership in place to ensure important reforms are delivered for the South East community. There will be a name change and restructure of the Board. Implications for the delivery of the NRM Plan and maybe delayed until 2019. Sub regional planning forums have recently been completed.
- Fee for Service Weed Spraying – model was reviewed and ceased on 2017. Service to be reinstated under the new government after the new proposed model will be reviewed at the SE NRM June 2018 Meeting.

- Pest Control – Feral Deer and managing this with landholders. Draft policy currently with PIRSA.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (LC LGA President)
City of Mount Gambier	Cr Hannah Persello
Wattle Range Council	Cr Robert Dycer
District Council of Grant	-
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 (GM Community Wellbeing)
District Council of Grant	-
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	-
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

Federal Member for Barker	Mr Tony Pasin MP
Member for MacKillop	Mr Nick McBride MP
UniSA	Mr Ian McKay
LGA	Ms Lisa Teburea (Executive Director, Public Affairs)
URPS	Ms Nicole Halsey (Director)
SE NRM	Ms Fiona Rasheed (Presiding Member) Ms Lucy Dood (Manager of Parks)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
Regional Australia Institute	Mr David Spear
LC LGA	Mrs Michaela Bell (Project Manager) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Wattle Range Council	Mayor Peter Gandolfi
District Council of Grant	Mayor Richard Sage Mr Graeme Maxwell (Acting CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
City of Mount Gambier	Mayor Andrew Lee Mr Mark McShane (CEO)
SE NRM	Mr Tim Collins (Regional Director)



Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
RDA Limestone Coast	Mr David Wheaton (CEO)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Mr Rob Forgan (Regional Community Road Safety Officer) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer)

“That the apologies be accepted.”

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

2.0 DISCLOSURE OF INTERESTS

Any Delegate or staff member with a potential conflict of interest is asked to declare the interest on the supplied **Conflict of Interests Declaration Form** detailing what the conflict is and why they will not be participating in any item relating to that issue.

NIL

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the April LC LGA General Meeting held in the Wattle Range Council on the 6th April 2018.

“That the Minutes of the LC LGA General Meeting held on 6th April 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Tatiara District Council

Seconded, District Council of Robe

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 6th April 2018.

5.0 ACTION SHEET

- Signage renewal project will be less than allocated – to be confirmed.
- Brand Education Video will be launched shortly.
- Joint Planning Board Workshop planned for 20th July 2018.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 7th June 2018.

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, Wattle Range Council Seconded, City of Mount Gambier

CARRIED

7.0 REPORTS

7.1 LC LGA President’s Report

Attendance at the following Meetings and Events:

12/4	LGA Showcase
13/4	LGA OGM
19/4	LGA Executive meeting
20/4	Meeting convened by Troy Bell to discuss LC top 10 projects
23/4	Infrastructure Audit meeting
26/4	ABC Radio interview re waste management
30/4	AMRC Connecting Settlement and Community Services (CSCS) Meeting
2/5	RFDS 90 th Anniversary Celebration at Naracoorte Aerodrome (Aero Club)
4/5	St Martin’s Lutheran College Stage One Opening
10/5	Regional Growth Plan update by RAI
11/5	Australian Forrest Research Hub Launch Unis SA Graduation Ceremony
14/5	State Public Health Plan 2019 – 2024 Framework Consultation workshop
16/5	SAROC
17/5	LGA Executive meeting LGASSA Board meeting
21/5	RDA LC Board meeting NSW Cross Border Commissioner
24/5	DEWNR sub region consultation
30/5	LCED Group Regional Growth Plan workshop
5/6	LGA SA Waste Management Forum
6/6	CWRW AMRC Board meeting
7/4	LGA Executive meeting
8/6	nbn Breakfast meeting eNvision Launch
13/6	LGA Board meeting
14/6	RDALC Selection Panel

As Chair of the Limestone Coast Economic Development Group I attended the official opening of the Forestry Research Mount Gambier at the University SA Mt Gambier Campus where cutting edge research and development for Australia’s forestry industry will be undertaken. This project has been long advocated by the LCEDG and are pleased to see this being supported by State and Federal governments by each providing \$2 million over four years.

I had the great pleasure of attending as a guest to the Graduation Ceremony for the University of SA at the Sir Robert Helpmann Theatre – congratulations to graduates.



SAROC – guest speaker from SA Power Networks gave a presentation about vegetation management around power lines; SAROC confirmed interest by regional delegates in meeting key members of the new Liberal Government to reinforce SAROC’s ‘Growing Stronger Regions’ strategy and to clarify the Governments own regional policy commitments; work is continuing with the formation of the Coastal Council Alliance; Limestone Coast LGA and Murraylands and Riverland LGAs noted support for AMRC in its endeavours; LGA Board supported request to advocate to the State Government to review the legislation governing Mobile Food Vendors particularly to give local government flexibility; LGA Board supported the request to develop a LG Road Safety Strategy Action Plan with DPTI; and LGA Board to reconsider continuation of outreach funding to extent of 50% of previous years’ allocation as a transition to the new governance arrangements.

LGASA Board Meeting included the allocations from the LG Research and Development Scheme; LGA Annual Business Plan and Budget; updates on the LGA Schemes Review, council election promotion and Rate Capping.

NSW Cross Border Commissioner visit – who has been in place since 2014 and works across the NSW/Queensland/ACT. Victorian State Government parties have committed to establishing a Cross Border Commissioner. Troy Bell, MP for Mt Gambier has mooted the concept and held a meeting of LCLGA Mayors and RDA Board members and James McTavish, the NSW Cross Border Commissioner who shared his experiences.

Provided a Letter of Support to AMRC on behalf of LCLGA Member Councils.

7.1.1 LGA Board

(i) Draft Minutes of LGA Board Meeting held on Thursday 16th May 2018.

7.1.2 SAROC

(ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 16th May 2018.

7.2 Local Government Association of SA

LGA Regional Topical

Ms Lisa Teburea (Acting CEO & Executive Director, Public Affairs)

- Outreach Funding resolution close to being achieved
- Waste – Significant work being done on LG approach to waste management in the future
- NRM Reform
- Libraries Funding awaiting further advice
- Rate Capping Bill Introduced to Parliament Week beginning 18th June 2018
- LG Election Resources and promotion.

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing



- 7.5 **Report from LC LGA Regional Community Road Safety Officer**
Rob Forgan
- 7.6 **Report LC LGA Regional Waste Management Coordinator**
Prae Wongthong
- 7.7 **Report LC LGA Climate Adaptation Project Officer**
Prae Wongthong
- 7.8 **Report from LC LGA Project Manager**
Michaela Bell

“That the reports from the LC LGA President, Local Government Association SA, 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, Kingston District Council **Seconded,** Wattle Range Council

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Limestone Coast Regional Growth Strategy

Project Manager

It is recommended that LC LGA:

1. Receive and note the report.
2. Refer the Regional Growth Strategy Action Plan to the Economic Development Reference Group to determine prioritisation of projects and allocation of resources and project leads.
3. Endorse further discussions with RDA LC regarding project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy
4. Consider the development of an effective communication plan to support the identified outcomes and under pin the importance of the Limestone Coast Regional Growth Strategy.

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

CARRIED

8.2 LCLGA 2018-19 Work Plan and Budget

Executive Officer

It is recommended that LC LGA;

1. Adopt the LCLGA Work Plan and Budget as tabled.
2. Set the annual LCLGA President stipend at \$8,000.



3. Continue to develop the Business Case for the Limestone Coast Sports Academy and present to the August Board meeting.
4. Note the motion on the books tabled on the 1 June 2015 to revisit the LCLGA Subscriptions following the completion of the LGA SA Subscription review.
5. Develop a consultation plan for the review of the Limestone Coast Strategic Plan and present to the August Board meeting. The review is to also include a review of the annual Subscriptions to align with the Strategic Plan, Resourcing Plan and long-term Financial Plan.

Moved, Wattle Range Council

Seconded, Kingston District Council

CARRIED

8.3 LGA Governance Review Update

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report
2. Defer discussion to the workshop being conducted by LGA SA.

Moved, Kingston District Council

Seconded, District Council of Robe

CARRIED

8.4 Cross Border Commissioner

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls for the South Australian Government to introduce a Cross Border Commissioner to advocate for and develop solutions to assist business and communities who are located on the State's borders.

Moved, City of Mount Gambier

Seconded, Tatiara District Council

CARRIED

8.5 Ban on Hydraulic Fracking

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.



2. Support the Member for Mount Gambier Mr Troy Bell MP in his calls to amend the *Petroleum and Geothermal Energy Act 2000*.

Moved, District Council of Robe **Seconded**, Wattle Range Council

CARRIED

8.6 NATURAL DISASTER RESILIENCE PROGRAM REGIONAL SUBMISSION

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Instruct the Executive Officer to ascertain interest in the formation of a regional submission and coordinate an application to the Natural Disaster Resilience Program by the due date.

Moved, Wattle Range Council **Seconded**, District Council of Robe

CARRIED

9.0 FINANCIAL

9.1 Financial Statements

It is recommended that LC LGA:

1. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2017 to 31st May 2018 be received and noted.
2. The Balance Sheet for the period ending 31st May 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 31st May 2018 be received and noted.

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

CARRIED

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast *David Wheaton - Chief Executive Officer*

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse *LC Substance Misuse Project Officer*



It is recommended that LC LGA:

“Receives and note the Reports.”

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

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Climate Adaptation Committee – 19th February 2018

11.2 LCLGA Tourism Management Group – 7th May & 4th June 2018

It is recommended that LC LGA:

“The Minutes of the LCLGA Climate Adaptation Committee and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”

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

CARRIED

12.0 OTHER BUSINESS

12.1 That the LCLGA nominate Mr David Hood as the member and Mr Roger Babolka as Deputy member to the Bushfire Management Committee.

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

12.2 That the LCLGA agree to sponsor the Limestone Coast Wine Show to the value of \$2,500 (+gst).

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

12.3 The LCLGA President sign the funding agreement with the Motor Accident Commission for consultancy services for the period 1 July 2018 to 30 June 2019 for the Road Safety program.

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

Executive Officer

1. Note the LGA Circular about the 2018 Regional Telecommunications Review and that submissions are to be in by the 5th August 2018.
2. Mobile Black Spot funding round 4 expected to be open in the second half of 2018.
3. Note the letter of thanks from the Chair of the Limestone Coast Grape and Wine Council thanking the LCLGA for the assistance and contribution to the Limestone Coast Mixed Dozen project.
4. Noted the Draft Report June 2018 that has been distributed to member Councils for the *Rating Equity for Commercial and/or Industrial Land uses outside of Towns in South Australia*. Both Dom Testoni and Ben Gower have been



representing the region on the working party. Feedback to be provided by the 6th July 2018.

Nick McBride MP

- Rural and Regional Council – Newly appointed committee
- Ban on Fracking
- Robe 100KM Speed limit Query from DC Robe CEO – Corey Wingard is working through his department to review.

Ian McKay UniSA

- Recent Graduation of 80 students, 400 attended the ceremony
- Newly opened Forestry Research Hub (Formerly with Forestry SA)
- University continuing partnering and engaging with councils for research projects.
- LC Regional Sporting Academy – Elite Athlete testing in July 2018

13.0 ANTICIPATED MEETING CLOSURE – 12.20 p.m.

The next LC LGA General Meeting is to be held in the District Council Grant on **Friday 10th August**. Acceptances and apologies to LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
18 th July 2018	SAROC	LGA, Adelaide
10 th August 2018	LC LGA GM	Grant District Council
29 th -31 st August 2018	LGA Roads & Works Conference	Barossa
12 th September 2018	SAROC	Regional Location, TBC
12 th October 2018	LC LGA	Tatiara District Council
26 th October 2018	LGA Conference & AGM	Adelaide Entertainment Centre
14 th November 2018	SAROC	LGA, Adelaide
14 th December 2018	LC LGA	Naracoorte Lucindale Council
8 th February 2019	LC LGA AGM & GM	Kingston District Council
*note change to regular bimonthly schedule		

Passed as a true and correct record

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

