

**MINUTES OF THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
FRIDAY 6TH APRIL 2018 HELD AT WATTLE RANGE COUNCIL.**

Meeting Opened at 10.01am

President's Welcome

Welcome by Wattle Range Mayor Peter Gandolfi

- South Australian Election
- Penola Bypass
- Upcoming Councils elections. Working to encourage a diverse representation of the community to consider running for council.
- Community Housing changes and the impact on rates due to the 75% rebate. Continued advocacy to reduce the rebate.
- Forestry currently pay the same rates as dry land farmers, the use of road infrastructure from forestry is significantly different.

Guest Speakers

Alexandra Lewis, Stakeholder Engagement Lead - SA Power Networks

- Working with key stakeholders to improve vegetation clearance outcomes
- Management of Customer Complaints
- Current approach to trees and powerlines
- Working closely with Stakeholders – Reference Group & LGA Working Group
- Protocol for Vegetation Clearance
- Customer Engagement
- Visibility Tool - New App to be released soon.
- Alternatives to clearance
- Growth regulator trial
- Changes to Regulations – Risk based approach
- Vegetation management initiatives
- Stakeholder workshop to develop a list of suitable species – Cool temperate zone, Tuesday 15 May, 10.00am-1.00pm, Naracoorte Town Hall.

Sophie Bouchier, Project Officer - Substance Misuse Limestone Coast

- LC Substance Abuse Steering committee comprising of Andy Stott, Sue Mutton, Judy Nagy.
- Pilot School-based Peer Mentoring Project - using an education program called Climate Schools Year 8 to 10, Looking at primary school education program suitable for this age group.
- Work Plan focus linked to the [National Drug Strategy 2017-2026](#) and the [South Australian Alcohol and Other Drug Strategy 2017-2021](#).
- Coordinating the broad structure of and timing of community development programs, tailored to the needs to each regional town. Working closely with Rotary groups across the regions currently planning the next ICE Update Forums in Mount Gambier and Bordertown.
- Working on a plan to establish an advisory committee representing diverse community interests to build and champion the development of sustainable AOD infrastructure. Looking at the Warrnambool model.

Troy Bell - Member for Mount Gambier

- Parliament to resume in May 2018
- Maintaining stand against Rate Capping and ran through the process of rate capping in the upper and lower house.
- Deregulation of Trading hours

- Met with Steven Marshall re: to consider a state border commissioner.
- Community Sports Complex – Mount Gambier
- Biomass Infrastructure Project
- 10 Year ban on Fracking
- NRM Board – Met with Minister David Spear

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
Naracoorte Lucindale Council	Cr Scott McLachlan
City of Mount Gambier	Cr Ian Von Stanke
Wattle Range Council	Mayor Peter Gandolfi
District Council of Grant	Mayor Richard Sage
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	Mr Mark McShane (CEO)
District Council of Grant	Mr Trevor Smart (CEO)
Wattle Range Council	Mr Paul Duka (Deputy CEO)
District Council of Robe	Mr Roger Sweetman (CEO)
Kingston District Council	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

RDA Limestone Coast	Mr David Wheaton (CEO) Mr Alan Richardson (Acting Chair) Ms Melissa Hunter (Disability Workforce Hub Coordinator)
LGA	Mr Sean Holden (Senior Policy Advisor)
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast) Ms Ali Auld (Project Officer)
SA Power Networks	Ms Alexandra Lewis (Stakeholder Engagement Lead)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
UniSA	Mr Ian McKay (Regional Manager)
Member for Mount Gambier	Mr Troy Bell MP
Wattle Range Council	Mr Steve Chapple (Director Development Services) Mr Roger Balbolka (Manager Economic Development)



LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mrs Michaela Bell (Project Manager) Mr Tony Elletson (STARCLUB Field Officer) Mr Rob Forgan (Regional Community Road Safety Officer) Ms Mae Steele (Executive Support Officer)
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1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
City of Mount Gambier	Mayor Andrew Lee
LC LGA	Mrs Prae Wongthong (Climate Adaptation Project Officer)
Naracoorte Lucindale Council	Mrs Fiona Stringer (Acting CEO)
City of Mount Gambier	Cr Hanna Persello
Wattle Range Council	Cr Robert Dycer Mr Ben Gower (CEO)
Coorong District Council	Cr Wright Mr Vincent Cammell (CEO)

“That the apologies be accepted.”

Moved, Robe District Council

Seconded, Tatiara District Council

CARRIED

2.0 DISCLOSURE OF INTERESTS

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

NIL

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the October LC LGA General Meeting held in the City of Mount Gambier on the 9th February 2018.

“That the Minutes of the LC LGA General Meeting held on 9th February 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

Moved, Kingston District Council

Seconded, Tatiara District Council

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 9th February 2018.

5.0 ACTION SHEET

- 8.1.2 Joint Planning Boards
- 12.1 RDALC/ LCLGA Joint Board Meeting Minutes included in folders.
- Coastal Reef Project first raised by Mayor Sage has now expanded to a statewide project through the LGA via SAROC.



6.0 CORRESPONDENCE

6.1 **Inwards and Outwards**

Correspondence register to 31st March 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, Kingston District Council

Seconded, Robe District Council

CARRIED

7.0 REPORTS

7.1 **LC LGA President’s Report**

- 05/03/18 LCLGA media meeting with RAI
Working committee meeting for Regional Growth Plan
RDALC HR committee meeting
- 06/03/18 RAI/NLC/Industry, business consultation
- 09/03/18 LGASA Executive meeting via teleconference
- 19/03/18 RDALC Board meeting in Millicent
Tour of Kimberly Clarke Site
Joint RDALC /LCLGA Board meeting
- 21/03/18 SAROC meeting at Goyder Council (Burra)
- 22/03/18 LGA SA Exec Meeting and LDA SA Board meeting at Burra
- 23/03/18 LCEDG Meeting

Limestone Coast Regional Pathfinder Project – RAI (Regional Australia Institute) is developing a regional growth strategy and visited the region to consult with local government, business and industry leaders. The strategy will be completed by June 2018 and will highlight the top priorities for growth in the limestone Coast region. RDA LC are also leading the development of an infrastructure Plan and Regional prospectus and all three strategies will complement each other.

RDA/ LCLGA

Local Government contributes funds to the RDALC for economic development in the region. It was agreed last year that the two boards would meet regularly to ensure both were satisfied with the partnership. The 3rd meeting was held on 19th March and the following agreement made:

- a) Meet once a year in Feb/March to give time for funding considerations to be included in budget discussions.
- b) KPI’s to be drawn from the LCEDG work plan.
- c) Reporting between the two bodies at each board meeting and final report from RDALC at end of financial year.
- d) A formal request from RDALC to LCLGA be written each year.



South Australian Regional Organisation of Councils (SAROC) meeting was hosted by the Regional Council of Goyder at Burra. (Meetings of SAROC and LGASA Board are held in two regional areas each year – Naracoorte Lucindale Council hosted in 2015) The Key outcomes of the SAROC meeting which were then supported by the LGASA Board included:

- a) Continued advocacy for the removal of the Rubble Royalties.
- b) Forum of all coastal councils to identify whether there is an interest to establish a state based coastal alliance.
- c) There was feedback on the draft Ancillary Documents to the new LGA Constitution.
- d) LGA to lobby State Government to align native vegetation regulations within designated regional township areas with metropolitan regulations.

LGA SA Board agenda, which had about 30 items of business included the LGA to lobbying State Government for a support package for councils and industry to help manage the impacts of China's Revised Waste Import Policy (there is approximately \$102million held in the Green Industry Fund – originated from solid waste levy payments – that could be applied to this purpose).

7.1.1 LGA Board

- (i) Draft Minutes of LGA Board Meeting held on Thursday 22nd March 2018.

7.1.2 SAROC

- (ii) Key Outcomes Summary of SAROC Meeting held on Wednesday 21st March 2018.

7.2 Local Government Association of SA

Mr Sean Holden - Senior Policy Advisor

- Population Growth and policy – sensitivity around Population policy development.
- Deloitte Research – SA Future Growth [Click here](#)
- Regional Growth Strategy
- Smart Cities Forum 11th April 2018, 1.30-5.30pm.
- Economic Development – Tourism 2nd biggest industry, regional tourism strategy.
- LGA Constitution/ Governance.
- Attended RDALC/ LCLGA joint Board meeting.

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- Confirmation of a LCLGA securing a further 3 year funding Agreement with the Office of Recreation and Sport for the Star Club Field Officer from July 1st 2018 through to June 2021.

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- LCLGA involvement in the Regional Tourism Strategy Working Group.
- Adelaide Convention Bureau Collaboration.
- Business Events Bureau.

7.5 Report from LC LGA Regional Community Road Safety Officer



Rob Forgan

- Motor Accident Commission Meeting 14th February 2018 regarding funding for the 2018/19 FY.

7.6 Report LC LGA Regional Waste Management Coordinator

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

- Earth Hour Feedback from Wattle Range Council and District Council of Robe.

7.8 Report from LC LGA Project Manager

Michaela Bell

“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, Kingston District Council

Seconded, City of Mount Gambier

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 LC Waste & Resource Recovery Infrastructure Plan

Project Manager

It is recommended that LC LGA;

1. Receive and note the report.
2. Endorse the spending of \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.

Moved, District Council of Grant

Seconded, City of Mount Gambier

CARRIED

8.2 LGA Governance Review Update

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. The LGLGA to call on the LGASA to individually consult with each member Council about the proposed changes to the constitution.
3. That the Executive Officer arrange a meeting with LGASA secretariat prior to the LGASA OGM on Friday 13th April.

Moved, Wattle Range Council

Seconded, City of Mount Gambier



CARRIED

8.3 LCLGA 2018-19 Work Plan and Budget

Executive Officer

It is recommended that LCLGA;

1. Refer the Draft Work Plan and Budget to member Councils for comment prior to final adoption at the June Board meeting of the LCLGA.
2. Request that any comments and/or amendments to the Draft Work Plan and Budget be communicated back to the Executive Officer no later than the 31st May 2018.
3. Note that the Executive Officer will be presenting the Draft Budget and Business Plan to member Councils throughout the months of April and May.

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

CARRIED

8.4 RDALC Funding Request

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Note the inclusion of the request by the RDA Limestone Coast for funding in the LCLGA Draft Business Plan and FY 2019 Draft Budget.
3. Approve an amendment to the LCLGA 2018 Budget and agree to contribute a value up to \$5,000 towards the Infrastructure Plan. Noting that the RDA Limestone Coast is looking to contribute \$40,000 towards the project. Confirm the additional contribution once final tenders are assessed.

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

CARRIED

8.5 Liberal Party – Our first 100 Days

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Note the issues raised by the Executive Officer with a further advocacy document to be developed in recognition of the Liberal Party priorities.

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



8.6 Limestone Coast Regional Growth Strategy

Project Manager

It is recommended that LC LGA:

1. Receive and note the report.

Moved, Kingston District 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 28th February 2018 be received and noted.
2. The Balance Sheet for the period ending 28th February 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 28th February 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**

Alan Richardson – Acting Chair

- New Chair to be announced this week
- New Board appointments
- David Furniss Retirement 30th June 2018, replacement being sort.
- SA Minister for Primary Industries and Regional Development Tim Whetstone is visiting the region from April 9-11

Melissa Hunter - Disability Workforce Hub Coordinator

- Disability Work force hub funded to connect people, skills and jobs in the disability sector through the implementation of the National Disability Insurance Scheme.
- The Hub operates as a ‘one-stop-shop’ model for organisations, existing workers and job seekers looking for support and assistance across the disability sector. The Hub contributes to building workforce capacity and capability, ensuring local people are employed and help South Australian employer’s secure skilled and experienced staff
- Offering support to Caregivers, guidance in Career Services and a business advisory service.



- Increased demand for skilled full-time workers. Fact sheet attached.
- Allied Health Opportunities for growth in offering activities.
- [Disability Expo](#) City Hall Mount Gambier, 9th May 2018 3 – 7pm.

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse

Sophie Bouchier - LC Substance Misuse Project Officer
Report as tabled.

It is recommended that LC LGA:

1. Receive and note the reports.

Moved, Wattle Range Council **Seconded;** City of Mount Gambier

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Roads and Transport Management Group – 18th March 2018

- HDS 2017 Roads Database Update & SLRP Application Review
- 2030 Regional Transport Plan Update

11.2 LCLGA Economic Development Group – 23rd March 2018

As tabled.

11.3 LCLGA Tourism Management Group – 13th March 2018

As tabled.

It is recommended that LC LGA:

“The Minutes of the LC LGA Roads and Transport Management Group, LCLGA Economic Development Group and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted”.

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

CARRIED

12.0 OTHER BUSINESS

- Draft Minutes included LCLGA/ RDALC Joint Board Minutes Monday 19th March 2018.
- LCLGA June General Meeting Date to change from Friday 1st June to Friday 15th June 2018 at District Council of Robe, venue to be confirmed.
- SA Public Health Plan 2019-2024 Local Government Consultation Monday 15th May 12- 2.30pm Naracoorte Town Hall. RSVP's required asap.

13.0 MEETING CLOSED – 1.30 p.m.



The next LC LGA General Meeting is to be held in the District Council of Robe on **Friday 15th June**. 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
16 th May 2018	SAROC	LGA, Adelaide
15 th June 2018*	LC LGA GM	District Council of Robe
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	LG LGA AGM & GM	Kingston District Council

*note change to regular bimonthly schedule

