

GENERAL MEETING AGENDA

Friday 14th December 2018

10.00am – 1.00pm

Host – Naracoorte Lucindale Council

Town hall, 95 Smith Street Naracoorte SA 5271

PROGRAM

9.30am	Registration and Morning Tea
10.00am	Opening and President's Welcome
10.05am	Welcome to Naracoorte Lucindale Council Mayor Erika Vickery
10.10am	Open of the LC LGA General Meeting
10.40am	Close of the LC LGA General Meeting
10.45am	Strategic Planning Workshop – Jeff Tate
12.45pm	Strategic Planning Work Shop Close
1.00pm	Christmas Lunch - Naracoorte Hotel Function Room 72 Ormerod Street, Naracoorte.

**AGENDA FOR THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION
FRIDAY 14th DECEMBER 2018 AT 10.00AM AT THE NARACOORTE TOWN HALL, NARACOORTE.**

President's Welcome

Welcome to Naracoorte Lucindale Council Mayor Erika Vickery

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery OAM
City of Mount Gambier	Mayor Lynette Martin OAM
Wattle Range Council	Mayor Des Noll
District Council of Grant	Mayor Richard Sage
Kingston District Council	Mayor Kay Rasheed
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
City of Mount Gambier	Mr Mark McShane (CEO)
District Council of Grant	Mr David Singe (CEO)
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	Mr Andrew MacDonald (CEO)
Tatiara District Council	Ms Anne Champness (CEO)

1.3 Guests and Observers

UniSA	Mr Ian McKay
RDA Limestone Coast	Mr David Wheaton (CEO)
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
LGA SA	Mr Stephen Smith
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Mr Tony Elletson (STARCLUB Field Officer) Mrs Prae Wongthong (Climate Adaptation Project Officer) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) Mrs Michaela Bell (Project Manager) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP



PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
LC LGA	Mrs June Saruwaka (Regional Waste Coordinator)

“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 October LC LGA General Meeting held in the Naracoorte Lucindale Council 12th October 2018 and LCLGA Special Meeting held in LCLGA Office in Mount Gambier on the 7th December 2018 – *Refer to pages 6 - 18*

“That the Minutes of the LC LGA General Meeting held on 12th October 2018 and the LCLGA Special Meeting held on the 7th December 2018 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, 12th October 2018 and the Special Meeting, 7th December 2018.

5.0 ACTION SHEET

Refer pages 19-20

6.0 CORRESPONDENCE

Refer to pages 21-22

6.1 Inwards and Outwards

Correspondence register to 10th December 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,

Seconded,

7.0 REPORTS



7.1 LC LGA President's Report

To be tabled at the meeting

7.1.1 LGA Board of Directors

- (i) No minutes available as at 10th December 2018, verbal Report to be given from the LGA Board of Directors meeting held on 29th November 2018.

7.1.2 SAROC

- (ii) No SAROC Meeting held due to council elections.

7.2 Local Government Association of SA

Mr Stephen Smith - LGA Regional Topical

Refer to Pages 23-31

"That the reports from the LC LGA President and the Local Government Association SA, be received and noted."

Moved,

Seconded,

8.0 RECOMMENDATION REPORTS

8.1 Economic Development Action Plan Prioritisation Process

Executive Officer

Refer pages 32-36

It is recommended that LC LGA:

1. Receive and note the report.
2. Adopt the methodology to prioritise regional projects.

Moved:

Seconded:

8.2 2019 LCLGA Board Meeting Dates

Executive Officer

Refer pages 37-38

It is recommended that LC LGA;

1. Receive and note the report.
2. Note and endorse the LC LGA General Meeting dates with amendment for 2019.

Moved,

Seconded,

9.0 FINANCIAL

9.1 Financial Statements

Refer to pages 39-43



It is recommended that LC LGA:

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

Moved,

Seconded,

10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

10.1 Regional Development Australia Limestone Coast

David Wheaton - Chief Executive Officer

Refer to pages 44-59

10.2 South East NRM Board

10.3 Limestone Coast Substance Misuse

LC Substance Misuse Project Officer

Refer to pages 60-67

It is recommended that LC LGA:

“Receives and note the Reports.”

Moved,

Seconded,

11.0 OTHER BUSINESS

12.0 ANTICIPATED MEETING CLOSURE – 10.40am

The next LC LGA General Meeting and Annual General meeting is to be held in the Kingston District Council on **Friday 8th February 2019**. 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
8 th February 2019	LG LGA AGM & GM	Kingston District Council



MINUTES FROM THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD ON FRIDAY 12th OCTOBER 2018 AT TATIARA DISTRICT COUNCIL, WOOLSHED STREET, BORDERTOWN.

Meeting Opened at 10.05am

Mayor Erika Vickery - President's Welcome

- Mayor Vickery acknowledged the LCLGA October General meeting would be the last meeting for some board members with the forthcoming Local Government Elections. LCLGA Board Nominations will take place after the election. Positions of President, Vice President, board members and committees will be appointed at the AGM with an interim President to be elected at the December 2018 Meeting.
- LCLGA nomination letters outlining the process will be issued to council within the next 2 weeks. The LCLGA December meeting will be a Strategic Planning Workshop.
- The current LCLGA board members will change as a result of the election outcomes. All existing members were thanked for their service and commitment to the Limestone Coast Local Government Association and their respective council areas. Best wishes and thanks to Mayor Peter Gandolfi and Councilor Robert Dycer from Wattle Range Council who have not re-nominated for positions. Mayor Riseley from District Council of Robe who has not re-nominated as Mayor although has nominated for council. Other contested seats Kingston District Councils Mayor Reg Lyon and Councilor Kay Rasheed, Grant District Council Mayor Richard Sage, City of Mount Gambier Mayor Andrew Lee and the Naracoorte Lucindale Council. Mayor Vickery congratulated Tatiara District Council Mayor Graham Excell on being reelected unopposed and wished all councils and councilors well with the election process.
- Mayor Vickery acknowledged and thanked Council CEO's for their leadership and collaborative approach to regional projects and programs of the LCLGA.

Welcome to Tatiara District Council - Mayor Graham Excell

- Welcomed members and guests to the northern part of the region from scrub to good farming land.
- The Tatiara District Council area has very low unemployment of 1.9%
- Invitation extended to members to visit the Robyn Stacy Exhibition at the Walkway Gallery.
- Tatiara District Council have submitted an expression of interest to host the 2020 Masters Games.
- Mayor Graham Excell offered best wishes to all members who maybe attending their last meeting and thanked them for their contributions the LCLGA Board and the region.

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

LC LGA President Naracoorte Lucindale Council	Mayor Erika Vickery
City of Mount Gambier	Mayor Andrew Lee
Wattle Range Council	Mayor Peter Gandolfi Cr Rob 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	Mr Mark McShane (CEO)
District Council of Grant	Mr David Singe (CEO)
Wattle Range Council	Mr Ben Gower (CEO)
Naracoorte Lucindale Council	Ms Fiona Stringer (Acting 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

UniSA	Mr Ian McKay
LGA SA	Ms Lisa Teburea
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
LC LGA	Mrs Biddie Shearing (Tourism Industry Development Manager) Ms Mae Steele (Executive Support Officer)

1.4 Apologies

Federal Member for Barker	Mr Tony Pasin MP
Member for Mount Gambier	Mr Troy Bell MP Mr Travis Fatchen (Office Manager)
Member for MacKillop	Mr Nick McBride MP
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
District Council of Grant	Mayor Richard Sage
PIRSA	Ms Ali Auld (Project Officer)
City of Mount Gambier	Cr Hanna Persello
Coorong District Council	Cr Peter Wright Mr Vincent Cammell (CEO)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer) Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager)
RDA Limestone Coast	Mr David Wheaton (CEO)

“That the apologies be accepted.”

Moved, District Council of Robe

Seconded, City of Mount Gambier

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 June LC LGA General Meeting held in the District Council of Grant 10th August 2018 .

“That the Minutes of the LC LGA General Meeting held on 10th August 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, 10th August 2018.

5.0 ACTION SHEET

- 8.1.3 from the August 10th 2018 meeting. Mayor Erika Vickery, Sgt Andy Stott and Dominic Testoni attended a briefing with the State Government a week prior to the State budget being released to lobby for a financial contribution to Substance Misuse Limestone Coast Project. We will continue with our efforts to have the State Government contribute to the program.

6.0 CORRESPONDENCE

6.1 **Inwards and Outwards**

Correspondence register to 5th October 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, District Council of Robe **Seconded**, Tatiara District Council

CARRIED

7.0 REPORTS

7.1 **LC LGA President’s Report**

- Significant work has continued with the Limestone Coast Economic Development Group to refine and finalise the Workplans and priorities for the Regional Growth Strategy, Limestone Coast Infrastructure Audit and the Limestone Coast Regional Prospectus.



- Attended the SAROC Meeting in Port Lincoln. Mayor Vickery noted the advantages and opportunity we have as a region due to our location between Melbourne and Adelaide.
- Attended a meeting with Minister Stephen Knoll on the 5th October 2018 and discussed the Regional Growth Strategy and the region-specific challenges we face.
- Attendance at the following:

27 th September	LCEDG Workshop
28 th September	Police Remembrance Day
5 th October	LCLGA meeting with Minister Stephen Knoll
8 th October	LGASA Executive Meeting
9 th October	RDALC Infrastructure Audit Workshop
11 th October	Meeting with SA Water
	RDALC Human Resources Committee Meeting

7.1.1 LGA Board

- (i) Draft Minutes of LGA Board Meeting held on Thursday 13th September 2018

7.1.2 SAROC

- (ii) Draft Minutes of SAROC Meeting held on Wednesday 12th September 2018.

7.2 Local Government Association of SA

Ms Lisa Teburea - LGA Regional Topical

- Rate Capping Update
- LGA SA Conference and AGM – Agenda available [here](#)

7.3 Report from LC LGA Starclub Field Officer

Tony Elletson

- Academy Applications for 42 positions currently being assessed
- Meetings with state sporting organisations continues.
- Refer to recommendation report 8.7

7.4 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- Adelaide Convention Bureau
- Limestone Investment in event attraction will contribute to reaching the target of \$457million tourism expenditure.
- Mrs Toni Duka has been appointed as the Mixed Dozen Project Officer and has commenced.
- India Travel Mission following up is strong e.g. one lead led to \$73K in bookings.
- Tourism Management Group Data Collection Project Road Trippers Teleconference link [here](#)
- Thanked the current board members for the support for the regional tourism program.

7.5 Report from LC LGA Regional Community Road Safety Officer

Dominic Testoni

- Rob Forgan Resignation and finished on the 23rd August 2018



- Ali Auld will commence as the Regional Community Road Safety Officer.

7.6 Report LC LGA Regional Waste Management Coordinator

Prae Wongthong

- *Infrastructure Audit/ Plan currently out for feedback with the committee and due back Wednesday 17th October.*

7.7 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

- Work continuing with key projects as directed by the committee.

7.8 Report from LC LGA Project Manager

Michaela Bell

- Regional Growth Strategy information is being distilled and plans for the 38 priority projects are being completed.

“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,** District Council of Robe

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Community Wellbeing Alliance - Update

Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Note the submission that has been lodged with the LGA South Australia.

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

CARRIED

8.2 Landscapes South Australia

Executive Officer

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the Executive officer to send a letter to Minister David Speirs MP on the concerns noted and forward a copy to the LGA SA.

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

CARRIED



8.3 Hosting Sustainable Economic Growth for Regional Australia – SEGRA 2020

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Establish a sub-committee of the *Limestone Coast Economic Development Group* to assess the feasibility of staging the event and prepare a draft Expression of Interest for the Boards consideration to be presented to the December 2019 Board meeting.

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

CARRIED

8.4 Coastal Council Alliance – Funding Agreement

Executive Officer

It is recommended that the LCLGA;

1. Receive and note the report.
2. Authorise the President of the LCLGA to sign the funding agreement.
3. Authorise the Executive Officer to establish a steering committee to oversee the project.

Moved, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

8.5 LCLGA Annual Report 2017-18

Executive Officer

It is recommended that LCLGA Board;

1. Note the report.
2. It is recommended that LCLGA endorse the Annual Report 2017-18.
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 2018 in accordance with the Local Government (Financial Management) Regulations 2011.

Moved, Tatiara District Council

Seconded, Kingston District Council

CARRIED



8.6 LCLGA Audited Financial Statements

Executive Officer

It is recommended that LCLGA Board;

1. Receive and note the report.
2. Endorse the provision of signatures by the President, Executive Officer and Council Chief Executive Officers to the audited accounts.
3. Adopt the audited accounts and appended to the Association's 2017-2018 Annual Report.

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

CARRIED

8.7 Limestone Coast Sports Academy

Executive Officer

It is recommended that LCLGA;

1. Receive and note the report.
2. Note the allocation of the LGA SA funds to the program.
3. Write a letter of thanks to the Office for Recreation, Sport and Racing and the University of South Australia.

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

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 2018 to 30th June 2018 be received and noted.
2. The Balance Sheet for the period ending 30th June 2018 be received and noted.
3. The Jobs Profit and Loss Report to the 30th June 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

As Tabled

10.2 South East NRM Board

- Landscapes SA – New regional plan
- Water Allocation Consultations

10.3 Limestone Coast Substance Misuse

Sophie Bouchier - LC Substance Misuse Project Officer

As Tabled

It is recommended that LC LGA:

“Receives and note the Reports.”

Moved, District Council of Robe

Seconded, City of Mount Gambier

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 LCLGA Regional Sport and Recreation Advisory Group– 28th September 2018

- Executive Officer noted the recommendation by the committee to submit an expression of interest for the funding of a Regional Sporting Infrastructure Audit and Masterplan.

It is recommended that LC LGA:

1. Receive and note the report.
2. Authorise the Executive Office to submit an EOI for the ORSR Research and Planning Program for the development of a Regional Infrastructure Audit and Masterplan to be developed.

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

CARRIED

11.2 LCLGA Tourism Management Group – 24th September 2018

It is recommended that LC LGA:

“The Minutes of the LCLGA Regional Sport and Recreation Advisory Group and the LCLGA Tourism Management Group having first been circulated amongst members, be adopted.”



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

CARRIED

12.0 OTHER BUSINESS

Peta Crewe – Pirsa

- Round 3 BBRF Open \$200M Funds available, \$45M for Tourism Projects more information [here](#).
- Limestone Coast Leadership Program – opens 15th October commences in February 2019

Ian McKay – Uni SA

- Possible Merger UniSa and University of Adelaide – decision in December 2018. Follow the news [here](#).
- New Regional Engagement Officer - Colin Gorman
cgorman@unisa.sa.edu.au

Peter Gandolfi – Wattle Range Council

- SAPOL review has resulted in a recommendation to reduce detectives in small regional towns, all to be based in Mount Gambier. Councils need to be vigilant and may wish to contact SAPOL.

Dominic Testoni – Executive Officer

- Thanked LCLGA board members and CEO's for their contribution and support over the past few years and wished them well in their future endeavors.

13.0 Late Items

1. Creation of a New University

Executive Officer

Report as tabled

It is recommended that the LCLGA;

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

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

CARRIED

2. Council Ready Program

Ben Gower – Wattle Range Council

Documents as tabled

- Council Ready Program Overview [here](#)

3. Change of Name – Seat East Regional Health Network

It is recommended that LC LGA:



1. Receive and note the report.
2. Authorise LCLGA Executive officer to write to the new Chair of the South East Regional Health Network Mr Grant King in support of the change of name from South East Regional Health Network to Limestone Coast Health Network.

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

CARRIED

14.0 MEETING CLOSED – 12.02pm

The next LC LGA General Meeting is to be held in the Naracoorte Lucindale Council on **Friday 14th December**. 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
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

Passed as a true and correct record by LCLGA President – Mayor Erika Vickery:

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



MINUTES OF THE SPECIAL GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION HELD AT THE LCLGA OFFICES FRIDAY 7th DECEMBER 2018

The Executive Officer acted as pro tempore Chairperson until the election of the interim President and Vice President.

Meeting Opened 1.03pm

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale	Mayor Erika Vickery OAM
City of Mount Gambier	Deputy Mayor Sonya Mezinac
Wattle Range Council	Mayor Des Noll
Kingston District Council	Mayor Kay Rasheed (Via Skype)
District Council of Robe	Cr Peter Riseley
Tatiara District Council	Mayor Graham Excell (Via Skype)

1.2 In Attendance

LC LGA	Mr Dominic Testoni (EO)
Wattle Range Council	Mr Ben Gower (CEO)
Tatiara District Council	Ms Anne Champness (CEO) Skype
District Council of Robe	Mr Roger Sweetman (CEO)

1.3 Apologies

City of Mount Gambier	Mayor Lynette Martin OAM Mr Mark McShane (CEO)
District Council of Grant	Mayor Richard Sage
District Council of Robe	Mayor Alison Nunan
Naracoorte Lucindale Council	Mr Trevor Smart (CEO)
Kingston District Council	Mr Andrew McDonald (CEO)

“That the apologies be accepted.”

Moved, Naracoorte Lucindale 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

Held over until the next General meeting of the LCLGA Board 14th December 2018.

4.0 ELECTION OF INTERIM PRESIDENT AND VICE PRESIDENT

That the LCLGA Board notes the individual member Councils representatives appointed by them to the LCLGA Board.

Its recommended:

That LCLGA:

1. Endorse first past the post voting method where two candidates accept nomination for the position of President or Vice President; and
2. Endorse the preferential voting method in the event of three or more candidates accept nomination for the position of President or Vice President.

Moved, Wattle Range Council

Seconded, City of Mount Gambier

10.2 Election of President and Vice President

The Executive Officer Dominic Testoni acted as pro tempore Chairperson.

Nominations for the position of President – Mayor Erika Vickery was **Nominated** by Wattle Range Council **Seconded** by District Council of Robe.

“That LCLGA appoint Mayor Erika Vickery as the LCLGA President until the LCLGA Annual General Meeting to be held on the 8th February 2019 unopposed.”

CARRIED

Nominations for the position of Vice President – Mayor Richard Sage was **Nominated** by Tatiara District Council **Seconded** by District Council of Robe.

“That LCLGA appoint Mayor Richard Sage as the LCLGA Vice President until the LCLGA Annual General Meeting to be held on the 8th February 2019 unopposed.”

CARRIED

The President chaired the remainder of the meeting.

5.0 Consider tenders received and the Executive Officer recruitment process

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 be excluded from attendance at the meeting in order to consider and discuss in confidence Item No 5.0 Tenders for the LCLGA Executive Officer recruitment process with the exception of:

Mr Ben Gower (Wattle Range Council)

Mr Roger Sweetman (District Council of Robe)

Ms Anne Champness (Tatiara District Council) (Via Skype)

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, Wattle Range Council

Seconded, Tatiara District Council

CARRIED

It is recommended that the LCLGA;

1. Receive and note the report.
2. Appoint a 4 member Selection Panel comprising of LCLGA President -Mayor Erika Vickery, Vice President – Mayor Richard Sage, LCLGA Board member – Mayor Graham Excell and Council CEO - Mr Ben Gower.
3. Appoint AME Recruitment Pty Ltd to undertake the recruitment process and liaise with the Selection Panel throughout the process.
4. Delegate to the Selection Panel the task of shortlisting, interviewing and providing a recommendation to the LCLGA Board for appointment.
5. Selection Panel to review and confirm the Executive Officer position description, salary package and contract term.

Moved, Wattle Range Council

Seconded, Kingston District Council

CARRIED

Moved to go out of confidence

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

CARRIED

6.0 OTHER BUSINESS

6.1 Bank Signatories

It is recommended that LCLGA;

1. Authorise LCLGA bank signatories be appointed including access as online authorised users of all accounts held with Bank SA in the Limestone Local Government Association Incorporated name be;
 - a. Mayor Erika Vickery, President
 - b. Mayor Richard Sage, Vice President
 - c. Mae Steele, Executive Support Officer
2. That the Board authorises completion of the BankSA forms as necessary to enact this change.

Moved, City of Mount Gambier

Seconded, District Council of Robe

CARRIED

7.0 MEETING CLOSED – 1.45p.m.

Passed as a true and correct record by LCLGA President – Mayor Erika Vickery:

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

Item	5.0 ACTION LIST	STATUS
	7th December 2018 (Special General Meeting)	
5.0.3	Appoint AME Recruitment Pty Ltd to Undertake the recruitment Process for the position of LCLGA Executive Officer.	Complete
5.0.4	Selection Panel to undertake recruitment process and provide a recommendation to the LCLGA Board for appointment.	Ongoing
	12th October 2018	
	LCLGA nomination letters outlining the process will be issued to council within the next 2 weeks	Complete
7.4	Tourism Management Group Data Collection Project Road Trippers Teleconference link sent with the minutes.	Completed
	Executive officer to send a letter to Minister David Speirs MP on the concerns noted regarding Landscapes SA and forward a copy to the LGA SA.	Completed
8.3.2	Establish a sub-committee of the <i>Limestone Coast Economic Development Group</i> to assess the feasibility of staging SEGRA 2020 and prepare a draft Expression of Interest for the Boards consideration to be presented to the December 2019 Board meeting.	Ongoing
8.4.2	Authorise the President of the LCLGA to sign the funding agreement.	Complete
8.4.3	Authorise the Executive Officer to establish a steering committee to oversee the project.	Complete
8.5.3	A copy of the LCLGA Annual Report along with the audited financial statements be provided to each Constituent Council on or before the 31 st October 2018	Completed
8.7.3	Write a letter of thanks to the Office for Recreation, Sport and Racing and the University of South Australia regarding the LCRSA.	Complete
	15th June 2018	
8.1.2	Present and 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.	Ongoing
8.1.3	Arrange further discussions with RDA LC regarding Limestone Coast Regional Growth Strategy project funding that supports the Actions identified in the Limestone Coast Regional Growth Strategy.	Ongoing
8.1.4	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.	Ongoing
8.2.5	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.	Ongoing
	6th April 2018	
8.1.2	Allocate \$24,358 ex Gst from the Waste Reserve fund to deliver the Limestone Coast Waste and Resource Recovery Plan.	Ongoing

	9 th February 2018	
8.1.2	<p>Establish a Business Case including the formation of a Joint Planning Board, Regional Assessment Panel, Regional Assessment Manager and a Regional Authority for Council planning staff.</p> <ul style="list-style-type: none"> - Joint Planning Board Workshop planned for 20th July 2018 	Ongoing
8.5.2	Development of a Regional Waste Management Implementation Plan and a Community Engagement Plan.	Ongoing
8.6	<p>LiDAR Mapping Tender/ South East Coastal Elevation 2018 Project</p> <ul style="list-style-type: none"> - award the contract to RPS Australia - amendment to the adopted 2018 LCLGA annual budget up to the value of \$17,700 <p>Confirm the final amount once the Coorong District Council have responded to the request to contribute to the project</p>	Complete

In/Out	Date	Subject	Name & Title	Organisation/ Location
In	9/10/2018	Visit to Mount Gambier	Suzy Toohey, Senior Corporate Manager	RAA
In	11/10/2018	Regional Capacity Building allocations. Reporting as precondition to renewed funding	Shane Sody, EO	LGA SA
In	11/10/2018	Rural Living and Township Zones - Boundaries Review and Master Plan for District Council of Grant	Leith McEvoy	DC GRANT
In	19/10/2018	SE NRM Management Board - Leadership Program Funding	Fiona Rasheed, Presiding Member	SE NRM
In	19/10/2018	2018 LGA President Vote Count Results	Andrew Johnson	LGA SA
In	22/10/2018	Limestone Coast Regional Sporting Academy - Letters of Offer to Successful/Unsuccessful Applicants	Various Recipients	LCRSA Applicants
In	22/10/2018	Upper and Lower South East Fire Danger Season announced Issued 22 Oct 10:06	Paul Dickson	CFS
In	25/10/2018	Letter from the Minister for Environment and Water - Landscapes SA	Hon, David Speirs MP	Minister for Environment and water
In	1/11/2018	Health Minister Visit to Mount Gambier	Fatchen, Travis	Office of Troy Bell MP
In	6/11/2018	Inviting you to join the Limestone Coast Rail Trails Steering Group and Committee	Greg Tate	LCRT
In	21/11/2018	Limestone Coast BMC meeting	Paul Dickson	CFS
In	22/11/2018	Information re commencing a tourism related business in the Limestone Coast Region	Peter Fried	paul@rdalc.org.au
In	22/11/2018	Thank you for Meeting with PIRSA Executive -Biddie Shearing	Tim Goodes	PIRSA
In	26/11/2018	Cooperative Marketing Agreement	Brent Hill	SATC
In	3/12/2018	Road Trippers Agreement	Christian York	Road Trippers
In	5/12/2018	Thank you for Meeting with PIRSA Executive - LCLGA & LCEDG	Scott Ashby CEO	PIRSA
In	10/12/2018	Commonwealths Financial Assistance Grants & Sup Road Funding 2018-19	Hon Stephen Knoll MP	Minister for Transport, Infrastructure & LG
In	10/12/2018	Bank SA Term Deposit Confirmation		Bank SA
In/Out	15/10/2018	Invitation to Mayors and CEOs of the Limestone Coast LGA to Shadow Cabinet Forum - 25 October	Dr Thomas Caunce	Mae Steele
In/Out	19/10/2018	R&D application 2018.55 - Coordination for Strategic Coastal Management - funding offer	Shane Sody, EO	LGA SA
In/Out	23/10/2018	NDRP - 1517-18 - Statement of Compliance form & Invoice	Cannizzaro, Joanne	(SAFECOM)
In/Out	8/11/2018	Accommodation and more info - Limestone coast	Matthew Turner	
In/Out	10/11/2018	Kingston Main Street and Foreshore Stimulus Project	Andrew McDonald	Kingston DC
Out	18/10/2018	City of Mount Gambier Grant Program Open	LCLGA Star Club Database	LCLGA
Out	21/10/2018	Landscapes SA - NRM Review	Lisa Teburea	LGA SA
Out	22/10/2018	Rex In-Flight Magazine - Familiarisation	Council CEO's	LCLGA Member Councils

In/Out	Date	Subject	Name & Title	Organisation/ Location
Out	25/10/2018	Letter of Congratulations - Mayor Sam Telfer	Mayor Sam Telfer, President	LGA
Out	25/10/2018	LCLGA Board Appointments and Nominations Process	Councils	LCLGA Member Councils
Out	30/10/2018	SATC & The Great Southern Ocean Bike Trail	Council CEO's	LCLGA Member Councils
Out	1/11/2018	Follow-Up from Growing Wine Tourism Workshop	Tourism Database	
Out	5/11/2018	New Grant Program - Grassroots Football, Cricket, and Netball Facility Program	LCLGA Star Club Database	
Out	8/11/2018	Free Public Event - Athlete Development	LCLGA Star Club Database	
Out	8/11/2018	France Folk Gathering - Event Impact	Dave O donnell	Frances Folk Gathering
Out	9/11/2018	Bowls Fest -Bowls SA	LCLGA Star Club Database	
Out	12/11/2018	Letter of Support - DEW Naracoorte Caves BBRF	Nic McIntrye	DEW
Out	12/11/2018	Invitation - South Australian Tourism 2030 Workshop	Tourism Database	
Out	12/11/2018	SEGRA Conference Sponsorship Request	Peta Crewe	PIRSA
Out	12/11/2018	Limestone Coast Regional Sporting Academy Induction Evening	Minister Wingard	
Out	5/12/2018	Tourism 2030 Planning - Thank you (& links)	Tourism 2030 workshop Attendees	
Out	6/12/2018	National Geo Traveller - Feature	Tourism Database	
Out	6/12/2018	Rex In-Flight Magazine - Final Artwork & Article	Councils	LCLGA Member Councils
Out/In	21/10/2018	Landscapes SA - NRM Review	Hon, David Speirs MP	Minister for Environment and water
Out/In	29/10/2018	LCLGA 2017/18 Audit - Signed	Mariska Hawke	Galpins
Out/In	2/11/2018	Grant Agreement LC Leadership Program	Renee Palmer	RDALC
Out/In	8/11/2018	LCLGA Letter of Offer & Contract to SMLC	Sophie Bourchier	SMLC



LGA Topical Report

Purpose	<i>This LGA topical report is provided as an information update on LGA activities and is current at the time it is supplied.</i>
Date	<i>December 2018</i>
Contact	<i>Lisa Teburea, Executive Director Public Affairs</i> T: 08 8224 2068 E: lisa.teburea@lga.sa.gov.au

1. Advocacy update

1.1 Local Government reform

The *Local Government (Ratepayer Protection and Associated Measures) Amendment Bill 2018* was passed in the Legislative Council on Wednesday 14 November, three weeks after it was introduced.

As the Bill will now head to the House of Assembly, the LGA is continuing to seek feedback from member councils and will develop an endorsed position to put to the Government and independent members of the lower house.

The LGA's analysis of the Bill is available to member councils and regional LGAs by contacting alicia.stewart@lga.sa.gov.au

The Government's *Local Government (Rate Oversight) Amendment Bill 2018* is still awaiting a vote in the Legislative Council. SA Labor, SA-BEST and Greens SA continue to confirm their opposition to this Bill.

Code of Conduct reform remains a priority for the LGA and the LGA President has met with the Attorney General to discuss the sector's concerns that the current framework is inadequate in protecting council members, staff and ratepayers from the impacts of serious misconduct, including bullying and harassment. A further meeting with the Minister for Local Government has been scheduled to discuss this issue, and the SA Ombudsman's specific recommendations that the State Government cause a review of the *Local Government Act 1999* and the *Work Health and Safety Act 2012* to determine whether either Act should be amended to be better equipped to deal with conduct creating a risk to health and safety.

The Government has signalled they will hold a roundtable with Mayors before the end of this year, and an intention to consult broadly with local government early next year on sector reforms.

To put the sector on the front foot, the LGA has developed - in consultation with member councils - a [local government reform agenda](#) that provides a blue print for sensible and meaningful reform in local government.

Any enquiries can be directed to Lisa Teburea, Executive Director Public Affairs at lisa.teburea@lga.sa.gov.au or 8224 2068.

1.2 2018 Council elections

2018 council elections campaign wrap-up

At the conclusion of the 2018 local government elections, the LGA can announce that:

- 1374 nominations were received – 40 more than in 2014 and the highest number of nominations received since 1995;
- 395,000 voters participated – 38,000 more than in 2014;
- 245 women were elected to council (35% of council members); and
- 23 women were appointed as mayors (as of 26 November 2018) - a significant increase on the nine female mayors elected in 2014.

Councils worked alongside the LGA to ensure the message of diversity resonated within their communities. The strength of the results are testament to the success of the state-wide campaign.

Campaign donation returns

All candidates are required to submit a Campaign Donation Return to the CEO within 30 days of the election's conclusion. The date the election concluded will differ between councils and is the date ECSA wrote to the CEO with a declaration of last results. A list of the dates letters were sent to each council CEO and the corresponding 30 day deadline is available in [LGA circular 47.9](#).

All candidates (whether elected, elected unopposed or unsuccessful) must submit a Return, even if they have nothing to declare (essentially, a nil return). Failure to provide a return carries a maximum penalty of \$10,000 and results in the creation of a casual vacancy of an elected candidate.

For returning council members the period of disclosure is 28 November 2014 to 30 November 2018.

For new council members the period of disclosure is between the date a candidate publicly announced their candidacy or lodged their nomination form with the Returning Officer (whichever is earlier), and 30 November 2018.

A copy of the Campaign Donation Form is available from the ECSA website at <https://ecsa.sa.gov.au/parties-and-candidates/council-campaign-donations>.

For further information, please contact Alicia Stewart Director Governance and Legislation at alicia.stewart@lga.sa.gov.au

Primary returns

Newly elected council members must submit a Primary Return to the CEO within six weeks following the election. Re-elected members (serving concurrent terms) do not need to submit a Primary Return. The LGA provides *Primary and Ordinary Returns for Council Members Guidelines* to assist in completing the returns (available from www.lga.sa.gov.au/governancepolicies).

Any enquiries should be directed to Alicia Stewart Director Governance and Legislation at alicia.stewart@lga.sa.gov.au

1.3 Governance update

Council Members' Guide

The LGA has released a new Council Members' Guide, which is available from the LGA website at www.lga.sa.gov.au/governancepolicies.

The guide is a useful resource for new and continuing council members with practical guidance about how local government works and the roles and responsibilities of council members. The guide has been published as an electronic resource to facilitate active links to other LGA resources.

District Court jurisdiction transferred to SACAT

The jurisdiction of the District Court in relation to the majority of matters under the *Local Government Act 1999* has transferred to the South Australian Civil and Administrative Tribunal (SACAT) as of 4 October 2018. There are no substantive changes to the provisions of the Act, other than to transfer jurisdiction and transitional arrangements to protect rights of action that existed prior to the transfer.

For further information, including a full list of the relevant sections of the Act, please refer to [LGA Circular 41.4](#) or contact Alicia Stewart, Director Governance and Legislation at alicia.stewart@lga.sa.gov.au

Draft Employee Code of Conduct Guidelines consultation

The LGA is currently seeking feedback on draft Employee Code of Conduct Guidelines, which has been circulated to CEOs via the LGA CEO Newsletter (14 November 2018). The Guidelines have been prepared to help council employees comply with the prescribed Code of Conduct for Council Employees in relation to gifts and benefits.

Feedback on the draft Guidelines has also been sought from the ASU and AWU. Feedback is due by 18 January 2018. Please provide feedback, or direct any queries, to Alicia Stewart, Director Governance and Legislation at alicia.stewart@lga.sa.gov.au

1.4 Planning system update

On 21 November, the State Planning Commission informed councils that it will lead the establishment of the Planning and Design Code (the Code), as well as the conversion of council Development Plans to the Code.

Although the *Planning, Development and Infrastructure Act 2016* (PDI Act) will be fully proclaimed and operational by mid-2019, the State Planning Commission has announced that the Code will be delivered across three phases:

- Phase 1 (mid-2019) – Land Not Within a Council Area
- Phase 2 (late-2019) – Regional Councils
- Phase 3 (mid-2020) – Greater Adelaide Councils

The Department of Planning, Transport and Infrastructure (the Department) will continue to work with and consult councils throughout the three phases.

Along with other resources, councils should also be aware that the first elected member toolkit on the new planning system is available via Council Connect. The toolkit will help returning and newly elected members to understand the planning system. Further toolkits for elected members will be released in the coming months, and the Department has indicated that new discussion papers (Design and Productive Economies) will be released shortly.

The Department suggests councils visit Council Connect or contact their Transition Managers with any questions.

1.5 Managing roadside vegetation

Following changes to the *Native Vegetation Regulations* in 2017, the Native Vegetation Council (NVC) developed Interim Guidelines for the Management of Roadside Native Vegetation. The Interim Guidelines are currently out for consultation, and can be accessed by visiting the Department for Environment and Water's [website](#).

The Interim Guidelines contain new provisions for local councils to undertake roadside vegetation clearance without requiring approval from the NVC, allowing greater scope for maintaining native vegetation regrowth into the roadside verge over a 20-year timeframe, while accounting for environmental values.

The NVC's consultation consists of two stages. The first stage involves public consultation via the [State Government's YourSay website](#) until 31 December 2018.

The second stage allows for councils to provide written submissions by 30 June 2019, allowing sufficient time to test the implementation of the Interim Guidelines. Written submissions can be sent to nvc@sa.gov.au. The LGA would appreciate submissions also being sent to Stephen Smith, Director Policy at stephen.smith@lga.sa.gov.au.

1.6 Waste Management

The LGA continues to represent the local government sector on the Green Industries SA (GISA) China Import Bans Working Group and the two subcommittees considering Sustainable Procurement and Recycling Education.

LGA staff attended a Sustainable Procurement Working Group meeting at GISA on 6 November 2018. At this meeting GISA reported on its recent investigation of crushed glass supply and potential uses in SA. DPTI was also able to report significant progress in its review of technical standards and specifications to support the use of recycled materials in infrastructure projects. The LGA was able to note the sector's ongoing interest in this work demonstrated by the NOMs passed at the recent AGM.

LGA staff also discussed the release of the updated Recycling Market Development Grants program with GISA. Following discussions with the LGA, GISA adjusted the eligibility criteria to make the grants more accessible to local government bodies and matched funding is no longer required. See the GISA website for further information. Applications close on 31 January 2018.

Separately, through ongoing discussions on the outcomes of the GISA/LGA Waste Pathways Workshop, GISA has encouraged the LGA to submit an application for its proposed pilot project to trial the adoption of sustainable procurement targets by councils. The LGA recently sought expressions of interest from councils who may be willing to participate. The LGA is now finalising its application for the pilot project. If any additional councils are interested in participating please contact Emily Heywood-Smith, Senior Policy Officer, at emily.heywoodsmith@lga.sa.gov.au.

1.7 Council Ready update

Over the past four months, the Council Ready program has delivered emergency management health checks with 62 councils, with the remainders to occur in coming weeks. More than 500 council employees have participated in health check workshops, and more than 250 people have offered further insights through our survey.

This process has provided the LGA with detailed insights about how emergency management is understood by councils, shone light on the many examples of good practice, and identified opportunities for the Council Ready program to provide practical assistance to councils.

The program will now complete a 'sense making' process, to analyse and document the outcomes and identify priorities for the next stage. This process will inform the assistance that LGA project officers provide councils over the next three years.

For more information, contact Michael Arman at michael.arman@lga.sa.gov.au or 0436 691 123. Council Ready is being delivered with funding support from the Natural Disaster Resilience Program and the LGA Mutual Liability Scheme.

1.8 Population Policy

In the new year, councils will get the opportunity to comment on the draft report developed through the Local Government Research and Development Scheme titled '*Evidence to inform Local Government Advocacy for a Strategic Population Policy*' (prepared by the South Australian Centre for Economic Studies).

The report includes a region-by-region (RDA boundaries) snapshot to capture a demographic profile (including population age structure, income distribution etc.), population growth and decline (births, deaths, domestic movement in and out, in and between regions - including metropolitan), employment (industry sectors, occupation shortages, growth industries, unemployment rates, trends etc.), and immigration and migration policies, trends and issues.

The report will help inform the LGA's position and provide evidence to influence the State Government. The work will be highly beneficial to councils, and will enable both councils and communities to assess what they can do to retain who they have and attract the skills they need.

The Greater Adelaide Regional Organisation of Councils (GAROC) Chair Karen Redman recently participated in the Commonwealth Government's population roundtable. Given the lack of an overarching Australia-wide policy, the LGA Secretariat highlighted the need for a collaborative and clearly defined population plan that is community centred rather than approached on a top-down basis to Minister Tudge.

For further information, please contact Sean Holden, Senior Policy Advisor on 8224 2027 or at sean.holden@lga.sa.gov.au.

1.9 Public Health Update

Review of the South Australian Public Health Act 2011

The Social Development Committee (SDC) is conducting an inquiry into the operation of the *SA Public Health Act 2011* (the Act). The Act requires the SDC to undertake a review of the operation of the Act after 5 years from commencement. The Inquiry's Terms of Reference have now been released and can be found [here](#). The Committee is inviting written submissions until 14 January 2019.

The Act aims to promote and provide for the protection of the public's health and to reduce the incidence of preventable illness, injury and disability. The Act names councils as the public health authority for their area and provides the legislative framework for authorised officers, requiring them to support the delivery of immunisation services, and develop regional public health plans.

The LGA, in partnership with Environmental Health Australia (SA) recently held a well-attended workshop with members. The information received will be used to inform the LGA's written submission into the review, as well as to assist councils with their own submissions.

For further information regarding the inquiry, please contact Robyn Schutte, Secretary, Social Development Committee on 08 82379416 or email sdcc@parliament.sa.gov.au.

For feedback regarding the workshop, please contact Belinda Caruana, Senior Policy Officer, on 08 82242051 or at belinda.caruana@lga.sa.gov.au

DHS Review of Supported Residential Facilities

On 29 August 2018, the Department of Human Services wrote to councils advising that they are reviewing the impact of the National Disability Insurance Scheme (NDIS) on the Supported Residential Facilities (SRF) sector. The review will also include consideration of the *Supported Residential Facilities Act 1992* (SRF Act) and associated Regulations.

There are currently 48 SRFs in South Australia. Under section 9 of the SRF Act, local governments are required to undertake “administration and enforcement” including by “licensing supported residential facilities that are situated within the area of the Council”.

In addition to representing members on a SRF Transitional Working group, the LGA has consulted with local government and sought feedback, via [Circular 43.7](#) to assist in the development of a report that will guide a submission to DHS on behalf of our members.

For further information, please contact Belinda Caruana, Senior Policy Officer - Public Health on 08 82242051 or at belinda.caruana@lga.sa.gov.au

1.10 Unity CMS replacement

To replace Unity, the LGA is entering into exclusive negotiations with Squiz as the preferred supplier for the new local government content management system (CMS).

The LGA's decision follows a rigorous procurement process, which has been facilitated by LGA Procurement, with input from the City of Adelaide and the City of Charles Sturt.

Squiz has significant experience in delivering multi-tenanted website solutions across federal, state and local government, and are a preferred supplier to the SA Government and to the MAV in Victoria. Around 30 councils across Australia and NZ currently use their technology.

For further information, please contact John Mundy, ESP Manager on 8224 2061, or at john.mundy@lga.sa.gov.au.

2 LGA Business

2.1 Schemes Review

Following a 2015 Auditor General's Report into the LGA Workers Compensation Scheme and Mutual Liability Scheme, the LGA commissioned its own independent review. The LGA's commissioned review was undertaken by Rosey Batt & Associates and Finity, and made a number of recommendations around improving the governance and management of the Schemes.

The Review recommended the LGA establish a wholly owned subsidiary (LGASA Mutual Pty Ltd) to operate the schemes, a new skills based Board to oversee LGASA Mutual, revision of the Scheme rules, and a performance based contract with JLT/LGRS for the delivery of the Schemes' services to councils.

The new skills based Board comprises of five directors, these being the LGA CEO, a State Government representative, and three independent directors (including an independent Chair). Two of the independent Directors have been appointed, and are as follows (the third is yet to be appointed):

- David Holston (Chair); and
- Dascia Bennett (Independent Director).

The new Board has held an induction session and will hold its first meeting in December 2018. Details of the new arrangement's benefits will be communicated to councils in the new year.

For more information, please contact Dr Andrew Johnson on 8224 2094 or at andrew.johnson@lga.sa.gov.au.

2.2 LGA governance update

At the April 2018 OGM, LGA members approved the LGA's new Constitution. The Constitution came into effect at the conclusion of the October 2018 AGM, where the Constitution's Ancillary Documents were also approved.

A workshop has been arranged in December for SAROC & GAROC delegates to discuss the new governance arrangements, how they should work, how they should be resourced and how they will communicate their work to each other, the Board and the sector more generally. The LGA has also written to GAROC councils seeking feedback on the formation of regions for GAROC voting purposes.

For more information, please contact Dr Andrew Johnson on 8224 2094 or at andrew.johnson@lga.sa.gov.au.

2.3 2019 Council Best Practice Showcase and LGA OGM

The 2019 Council Best Practice Showcase and LGA Ordinary General Meeting will be held at the Adelaide Entertainment Centre on 11 and 12 April 2019.

This event is an opportunity for South Australian councils to share their projects and services with fellow councils to learn about new and innovative ways that local government is delivering value to communities.

The LGA invites councils and any local government related organisations to submit case studies, projects or services to showcase at this event. Councils can either submit an initiative to be displayed in the exhibition area of the showcase and/or as a presentation as part of the program.

For more information please visit www.lga.sa.gov.au/showcase.

2.4 2019 LGA Roads and Works Conference

The LGA is seeking council input in designing the 2019 LGA Roads and Works Conference. Please see [Circular 47.13](#) for further details.

The event will be held in Renmark from 14-16 August and will kick off with a welcome reception on the evening of 14 August (venue tbc), followed by the conference on 15 & 16 August at the Chaffey Theatre with a conference dinner on 15 August (venue tbc).

A draft program will be available in May 2019. If you have any topic or speaker suggestions please email them to rebecca.wake@lga.sa.gov.au by early February 2019 as the organising committee will meet late February to start to develop the program.

2.5 Commercial update

LGASA Commercial Solutions has now launched LGASA Legal Connect (September 2018), LGASA Energy (September 2018) and LGASA Travel (November 2018).

Steve Nolis, Executive Director Commercial is currently undertaking a second round of council visits to promote the new commercial services, engage with CEOs/stakeholders/staff within councils, and personally introduce the dedicated partners providing the services. To date, the majority of councils have indicated their support for LGASA Commercial Solutions' initiatives given the unique pricing models, service offerings and value propositions. LGASA Commercial Solutions can announce that:

- 23 Councils have either registered an interest, utilised the free legal help-line or directly engaged HWL Ebsworth to assist them with a legal need.
- the LGASA Energy partner has audited 22 assets across 8 Councils; and
- LGASA Travel, in partnership with Corporate Traveller SA, is in discussions with 14 Councils who have registered their interest in the travel offering.

New commercial opportunities and business plans are currently being considered in the area of Human Resources, in particular Executive/Management Recruitment, CEO Performance Reviews, Staff Engagement Surveys, Benchmarking Services, Talent attraction and retention of staff to Regional councils and developing an HR/IR support service and precedent library (in conjunction with our Legal Partner).

For further information, please contact Steve Nolis, Executive Director Commercial at steve.nolis@lga.sa.gov.au, or Sandra Klein, Commercial Operations Manager at sandra.klein@lga.sa.gov.au.

3 Education and Training

3.1 LGA Education and Training

The LGA's Education and Training Service has commenced the roll out of its Elected Member Leadership Development Program. The program is designed to provide elected members with a greater understanding of their roles and responsibilities and develop their leadership effectiveness. Sessions are designed specifically for the South Australian local government sector and provide skills and shared experiences that enhance learning and understanding for both newly elected and returning elected members. The four mandatory training modules that constitute the 'LGA Training Standards for Council Members' are a component of this program. The program is available on the [LGA's website](#).

Please contact Liz O'Flynn, Training Development Officer, on 8224 2044 or at liz.oflynn@lga.sa.gov.au for more information.

3.2 Regional Youth Traineeship Program

The Regional Youth Traineeship Program provides unemployed youth in regional areas with training and employment opportunities in local government. The State Government has contributed \$4 million to two rounds of the Program, which is managed by the LGA. To date, 82% of regional councils have taken part in one or both Regional Youth Traineeship Programs.

Capability Building Workshops are currently underway in the SA regions and form an integral part of the Program. The workshops have been designed to build the capacity, communication skills and confidence of the trainees throughout their two year council employment.

Round 2 of the program will finish in April 2019. Correspondence between the former LGA President and Minister Whetstone has confirmed further funding has not been allocated in the 2018-19 State Budget for the program to continue beyond April 2019. The LGA will continue to advocate for future traineeships.

For more information, please contact Natasha Black, Regional Youth Traineeship Project Coordinator on 8224 2013 or at natasha.black@lga.sa.gov.au

RECOMMENDATION REPORT

TO: LC LGA DELEGATES

FROM: Limestone Coast Economic Development Group – Executive Officer

RE: Economic Development Action Plan Prioritisation Process

BACKGROUND

Since the adoption of the Limestone Coast Regional Growth Strategy in June 2018 there has been a great deal of effort directed to developing a methodology for recognising regional projects, prioritisation of those projects and identifying how it can assist with regional growth and prosperity. It will also look to link in with the work the RDA Limestone Coast is completing with the Regional Infrastructure Audit and outcomes.

The LCEDG through the steering committee has developed a process that enables a proponent to develop a scoping document or project brief (attached) that outlines the key components of a particular project or idea and the outcomes being sought. This methodology is not only for government agencies as it can also be used by industry looking to elevate projects with the assistance of stakeholders involved with the LCEDG. Once complete the project brief template is tabled with the LCEDG for consideration and 'scoring' to balance out any bias prior to being considered for inclusion in regional Work Plans.

Included at *Attachment A*, is a flow chart of the proposed process that describes the use of the template and how a proponent can engage with the LCEDG. It is the LCEDG's intention to not hinder projects but to encourage a process whereby a project needs to be scoped, ranked and assessed for regional impact prior to being included in regional Work Plans. The process could also identify where multiple projects may be able to be combined to achieve a regional outcome or lobbying effort.

A further step in this process will be the collation, tracking and reporting methodology that the LCEDG is looking to adopt that will have open access for the stakeholders involved with the LCEDG. If a particular body or department is seeking information on regional priorities/projects we will be able to provide them with the ability to access this information and generate reports quicker than what is available today. This process can also be used to 'sort' out regional projects and could be used for planned or opportunistic funding opportunities due to the projects already having been scoped, ranked, agreed to and having single or multiple lead agencies identified complete with estimated costs to complete or implement.

The LCEGD would like to commend this methodology to the Board for adoption as we would look to implement in the New Year.

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Adopt the methodology to prioritise regional projects.

Moved:

Seconded:



REGIONAL GROWTH STRATEGY IMPLEMENTATION PROCESS FOR THE LC ECONOMIC DEVELOPMENT GROUP

Regional Growth Strategy Action Plan

Contains the actions that deliver on the Regional Growth Strategy and supports and communicates implementation.

LC EDG are responsible for reviewing, monitoring & evaluating the Action Plan and ensuring its ongoing relevance and currency. The Action Plan includes:

- The highest priority regional projects
- All other active projects

Each project is accompanied by a Project Brief. These are the responsibility of the lead agency to complete.

This active document shows how the region is delivering on the Regional Growth Strategy and allows the collection of data on what has been delivered. It is a common platform for the LC EDG to come together, collaborate and give clear direction on the regions priorities.

Projects move off the plan and list if;

1. They have been delivered.
2. They have been inactive and the like hood of being delivered during the timeframe is diminished. (This is reviewed annually by the LC EDG)



Limestone Coast Growth Strategy List

This is a prioritised list of all the captured Projects/Actions/Ideas that will deliver on the regional priorities identified in the Regional Growth Strategy and includes the following details:

- Project Name
- Priority Area
- Brief Project Description
- Source of Project (i.e. individual/Organisation/Strategic Plan)
- Lead Agency (if identified)
- Status (Active or Inactive)
- Category (primary & secondary, to allow filtering)

Prioritisation is revisited annually by the LC EDG or following key triggers (e.g. government change)



How to get a project included on the List:

1. Lead agency completes a Project Brief
2. LC EDG assesses and prioritises project
3. Feedback provided to project proponent on whether project added and if added its ranking
4. If the project is active or is a high regional priority it will also be added into the Action Plan

How to move a Project higher on the List:

1. Update Project Brief
2. LC EDG assesses and prioritises project
3. Feedback provided to project proponent on outcome of prioritisation and how to effect the ranking further (e.g. reducing certain risks)

INSERT PROJECT NAME PROJECT BRIEF

September 11, 2018

Priority Action

INSERT FROM REGIONAL GROWTH STRATEGY

Regional Growth Strategy Priority Alignment

INSERT FROM REGIONAL GROWTH STRATEGY

Opportunity Statement

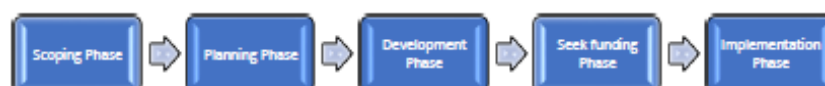
BRIEF SUMMARY OF THE PROBLEM THE PROJECT IS TRYING TO SOLVE, OR THE OPPORTUNITY IT IS REALISING
JUSTIFICATION FOR PROJECT

Project description

INSERT INFORMATION THAT HELPS ANYONE TO UNDERSTAND THE SCOPE OF THE PROJECT
AIMS/OBJECTIVES

Status

PLEASE HIGHLIGHT PHASE



Benefits

Each project will receive a score based on the benefit it contributes to the strategic directions of the Regional Growth Strategy Priority. The range used will be:

- No benefit – 0
- Some benefit – 1
- Significant benefit – 2
- Highest level of benefit – 3

Invigorate working age population	Score 0-3	Agribusiness competitive advantage	Score 0-3	Healthcare and social assistance gains	Score 0-3	Vibrant business ecosystem	Score 0-3	Build Tourism Capacity	Score 0-3
26%		16%		14%		34%		10%	
population attraction/levels (20%)		skill development (25%)		training and development (20%)		skills development (30%)		Visitation (20%)	
migration (35%)		productivity enhancing (25%)		health infrastructure (40%)		technology adoption (20%)		collaboration (15%)	
liveability/social infrastructure (35%)		value adding (25%)		employment pathways (20%)		Leadership (30%)		leadership (15%)	
partnerships and linkages (10%)		partnerships and linkages (25%)		employment creation (20%)		Innovation (20%)		tourism infrastructure (50%)	



Identified Partners	(PLEASE HIGHLIGHT LEAD AGENCY) (PLEASE DETAIL PARTNERS/STAKEHOLDERS AND THE ROLE THEY WILL PLAY)																															
Geographic Impact	(PLEASE REMOVE WHAT ISNT APPLICABLE) City of Mount Gambier District Council Grant Kingston District Council Naracoorte Lucindale Council District Council Robe Tatiara District Council Wattle Range Council Cross Border (please justify how benefits are spread beyond individual council)																															
Assumptions	Any key assumptions that underpin the project, if these assumptions change this could impact the project (negative or positive impact)																															
Dependencies	Any dependencies that underpin the project, ie might be dependent on another project being completed first or other projects might be dependent on this project being completed before they can start																															
Time Frame	(PLEASE REMOVE WHAT ISNT APPLICABLE) Immediate (< 1 year) Short Term (1 – 3 years) Medium Term (3-5 years) Long Term (>5 years)																															
Risks	<p>Each project will receive a score based on the likelihood:</p> <ul style="list-style-type: none"> • Unlikely – 1 • Possible – 2 • Likely – 3 • Almost Certain – 4 <p>And Consequence:</p> <ul style="list-style-type: none"> • Minor – 1 • Moderate – 2 • Major – 3 • Catastrophic – 4 <table border="1"> <caption>RISK RATING MATRIX</caption> <thead> <tr> <th rowspan="2">LIKELIHOOD</th> <th colspan="4">CONSEQUENCES</th> </tr> <tr> <th>Minor 1</th> <th>Moderate 2</th> <th>Major 3</th> <th>Catastrophic 4</th> </tr> </thead> <tbody> <tr> <td>4 – Almost Certain</td> <td>Medium</td> <td>High</td> <td>High</td> <td>Catastrophic</td> </tr> <tr> <td>3 – Likely</td> <td>Medium</td> <td>Medium</td> <td>High</td> <td>High</td> </tr> <tr> <td>2 – Possible</td> <td>Low</td> <td>Medium</td> <td>Medium</td> <td>High</td> </tr> <tr> <td>1 – Unlikely</td> <td>Low</td> <td>Low</td> <td>Medium</td> <td>Medium</td> </tr> </tbody> </table>			LIKELIHOOD	CONSEQUENCES				Minor 1	Moderate 2	Major 3	Catastrophic 4	4 – Almost Certain	Medium	High	High	Catastrophic	3 – Likely	Medium	Medium	High	High	2 – Possible	Low	Medium	Medium	High	1 – Unlikely	Low	Low	Medium	Medium
LIKELIHOOD	CONSEQUENCES																															
	Minor 1	Moderate 2	Major 3	Catastrophic 4																												
4 – Almost Certain	Medium	High	High	Catastrophic																												
3 – Likely	Medium	Medium	High	High																												
2 – Possible	Low	Medium	Medium	High																												
1 – Unlikely	Low	Low	Medium	Medium																												
Risk Profile	Likelihood Score (1-4)	Consequence Score (1-4)	Risk Level																													
Ability to secure investment capital																																
Level of community acceptance																																
Implementation risks																																
Policy fit																																
Evidence base																																
Cost Estimates	\$ per annum																															



Can it be budgeted & does it attract funding?	(PLEASE REMOVE WHAT ISNT APPLICABLE) PROVIDE LIST OF POTENTIAL FUNDING SOURCES No 1% - 25% 26% - 50% 51% - 75% 76% - 100%
Supporting Data & Documents (Utilise ID Profiling)	(FOR PROJECTS BEYOND DEVELOPMENT PHASE PLEASE PROVIDE DELIVERABLES/ ID PROFILING /KPI/STATS/REPORTS) Employment Economic Benefit Estimate Social Benefits Environmental Benefits
Does it align with any other relevant Strategic Plans	(PROVIDE DETAIL)



RECOMMENDATION REPORT

TO: LC LGA DELEGATES
FROM: Executive officer
RE: 2019 LC LGA Meeting Dates

BACKGROUND

The Limestone Coast Local Government Association General Meetings are held bimonthly on the second Friday of the month.

Date	Meeting	Location
TBA January 2019	SAROC	TBA
8 th February 2019	LC LGA AGM & GM	Kingston District Council
TBA March 2019	SAROC	TBA
5 th April 2019*	LC LGA GM	City of Mount Gambier
11 th & 12 th April 2019	Council Best Practice Showcase LGA Ordinary GM	Adelaide Entertainment Centre
TBA May 2019	SAROC	TBA
14 th June 2019	LC LGA GM	Wattle Range Council
TBA July 2019	SAROC	TBA
9 th August 2019	LC LGA GM	District Council of Robe
14 th - 16 th August 2019	LGA Roads & Works Conference	Renmark.
TBA September 2019	SAROC	TBA
11 th October 2019	LC LGA	Grant District Council
31 st October 2019	LGA Conference & AGM	Adelaide Oval, Adelaide.
TBA November 2019	SAROC	TBA
13 th December 2019	LC LGA GM & Christmas Lunch	Tatiara District Council
TBA January 2020	SAROC	TBA
14 th February 2020	LG LGA AGM & GM	Naracoorte Lucindale Council



RECOMMENDATION REPORT

DISCUSSION

The LCLGA would like to amend one of the proposed meeting dates for 2019. The proposed new date for the April meeting is listed below:

5 th April 2018	LC LGA GM	City of Mount Gambier
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(The original date of the 11th & 12th April 2019 clashes with the LGA Showcase and LGA AGM)

RECOMMENDATION

It is recommended that the LCLGA;

1. Receive and note the report.
2. Note and endorse the LC LGA GM date amendment for 2019.

Moved,

Seconded,



LIMESTONE COAST LOCAL GOVERNMENT ASSOC										
Profit & Loss Budget Analysis FY2019										
July to October										
Account Name	1st Qtr	October	November	December	2nd Qtr	Total	Budget YTD	Variance	Notes	Commentary
INCOME										
City of Mount Gambier	180,098.00				0.00	180,098.00	180,097.00	1.00		
District Council of Grant	78,125.00				0.00	78,125.00	78,124.00	1.00		
Wattle Range Council	134,442.00				0.00	134,442.00	134,442.00	0.00		
Naracoorte Lucindale Council	90,027.00				0.00	90,027.00	90,026.00	1.00		
District Council of Robe	43,453.00				0.00	43,453.00	43,453.00	0.00		
District Council of Tatiara	75,842.00				0.00	75,842.00	75,841.00	1.00		
District Council of Kingston	40,417.00				0.00	40,417.00	40,417.00	0.00		
SATC	46,818.00	1,940.00			1,940.00	48,758.00	46,000.00	2,758.00		
LGA Funding	25,000.00				0.00	25,000.00	65,000.00	-40,000.00		
RDA Funding	20,000.00				0.00	20,000.00	0.00	20,000.00		Contribution to Leadership Program
Starclub Funding	106,000.00				0.00	106,000.00	106,000.00	0.00		
MAC Funding	0.00				0.00	0.00	65,000.00	-65,000.00		
Interest	667.81	2.12			0.00	669.93	4,000.00	-3,330.07		
Funds Carried Forward	166,886.96				0.00	166,886.96	0.00	166,886.96		Funds brought forward for waste, signage, climate and sports academy
Sundry Income	425.22				0.00	425.22	2,500.00	-2,074.78		
DEW	0.00	1,250.00			1,250.00	1,250.00	7,000.00	-5,750.00		
NDRP	0.00				0.00	0.00	40,000.00	-40,000.00		
Total INCOME	\$1,008,201.99	\$3,192.12	\$0.00	\$0.00	\$3,192.12	\$1,011,394.11	\$977,900.00	\$33,494.11		
EXPENSES										
Advertising & Marketing	0.00				0.00	0.00	1,200.00	-1,200.00		
Audit Fees	2,900.00				0.00	2,900.00	3,250.00	-350.00		
Bank Fees	319.20	9.55			0.00	328.75	200.00	128.75		
Computing & IT	2,691.56	641.91			641.91	3,333.47	5,620.00	-2,286.53		
Occupancy	7,108.20	4,109.13			4,109.13	11,217.33	8,040.00	3,177.33		
Governance	0.00	805.00			805.00	805.00	14,100.00	-13,295.00		
Insurances	2,218.75				0.00	2,218.75	3,200.00	-981.25		
Legal Fees	0.00				0.00	0.00	400.00	-400.00		
Miscellaneous Expenses	384.05	212.00			212.00	596.05	596.05	0.00		
Postage	54.55				0.00	54.55	360.00	-305.45		
Printing/Stationery	775.51	275.27			275.27	1,050.78	2,000.00	-949.22		
Projects	89,428.82	115,317.56			115,317.56	204,746.38	207,523.00	-2,776.62		
Seminars	1,429.20				0.00	1,429.20	1,400.00	29.20		
Subscriptions	0.00				0.00	0.00	400.00	-400.00		
Telephones	1,401.18	858.33			858.33	2,259.51	2,940.00	-680.49		
Trade/Consumer Shows	5,712.97	-681.82			-681.82	5,031.15	17,000.00	-11,968.85		
Training	4,780.65	750.00			750.00	5,530.65	2,900.00	2,630.65		
Travel/Accommodation/Meals	9,826.94	5,495.48			5,495.48	15,322.42	9,200.00	6,122.42		
Vehicles - Fuel	3,313.10	2,064.05			2,064.05	5,377.15	4,200.00	1,177.15		
Vehicles - Leasing	9,949.89	6,633.26			6,633.26	16,583.15	14,200.00	2,383.15		
Vehicles - Repairs/Maintenance	88.72	24.27			24.27	112.99	300.00	-187.01		
Wages	116,517.66	36,372.31			36,372.31	152,889.97	174,233.00	-21,343.03		
Wages - Superannuation	10,998.83	3,416.30			3,416.30	14,415.13	16,551.00	-2,135.87		
Wages - Workcover	0.00	1,884.20			1,884.20	1,884.20	1,602.00	282.20		
Wages - FBT	0.00				0.00	0.00	0.00	0.00		
Wages - Accruals	0.00				0.00	0.00	0.00	0.00		
Total EXPENSES	\$269,899.78	\$178,186.80	\$178,186.80	\$178,186.80	\$178,186.80	\$448,086.58	\$490,819.00	(\$42,732.42)		
OTHER INCOME										
Unbudgeted Project Income	2,062.50	105,000.00			105,000.00	107,062.50	0.00	107,062.50		Green Industries, LGA Coastal Alliance, LIDAR
Total Other INCOME	\$2,062.50	\$105,000.00	\$0.00	\$0.00	\$105,000.00	\$107,062.50	\$0.00	\$107,062.50		
OTHER EXPENSES										
Unbudgeted Project Expenses	9,329.00	5,129.50			5,129.50	14,458.50	0.00	14,458.50		Recycle right
Minor Capital Purchases	1,500.00				0.00	1,500.00	0.00	1,500.00		Replacement notebook
Total Other EXPENSES	\$10,829.00	\$5,129.50	\$0.00	\$0.00	\$5,129.50	\$15,958.50	\$0.00	\$15,958.50		
Net Profit/(Loss)	\$729,535.71	(\$75,124.18)	(\$178,186.80)	(\$178,186.80)	(\$75,124.18)	\$654,411.53	\$487,081.00	\$167,330.53		

Balance Sheet

As of October 2018

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

Assets		
Cheque Account		\$122,620.34
Business Access Saver		\$756,593.36
Term Deposit 1		\$678,230.23
Petty Cash		\$250.00
Trade Debtors		\$47,188.95
Total Assets		\$1,604,882.88
Liabilities		
Trade Creditors		\$195,932.34
CREDIT CARDS		
Executive Officer	\$1,869.57	
Starclub Field Officer	\$949.56	
Chair	\$72.22	
Regional Waste Management	\$19.00	
Tourism Industry Dev Officer	\$677.16	
Road Safety Officer	\$756.50	
Total CREDIT CARDS		\$4,344.01
GST LIABILITIES		
GST Collected	\$1.45	
GST Control Account	-\$3,270.33	
GST Paid	-\$357.26	
Total GST LIABILITIES		-\$3,626.14
PAYROLL LIABILITIES		
PAYG Payable	\$8,625.01	
Superannuation Payable	-\$2,139.22	
Leave Provisions	\$31,047.07	
Total PAYROLL LIABILITIES		\$37,532.86
PROJECT LIABILITIES		
Star Club Field Officer	\$38,453.39	
Regional Waste Management	\$27,186.01	
Planning	\$57,204.00	
Tourism	\$151,851.29	
Procurement	\$10,000.00	
Rubble Royalty	\$102,323.46	
Total PROJECT LIABILITIES		\$387,018.15
Total Liabilities		\$621,201.22
Net Assets		\$983,681.66
Equity		
Retained Earnings		\$329,270.13
Current Year Earnings		\$654,411.53
Total Equity		\$983,681.66

This report includes Year-End Adjustments.

July 2018 to October 2018				Administration			Projects - Other			Tourism		
	YTD	Budget	Variance		YTD	Budget	Variance		YTD	Budget	Variance	
INCOME												
City of Mount Gambier	72,985.00	72,985.00	0.00		48,725.00	48,724.00	1.00		29,194.00	29,194.00	0.00	
District Council of Grant	35,530.00	35,530.00	0.00		14,171.00	14,170.00	1.00		14,212.00	14,212.00	0.00	
Wattle Range Council	58,493.00	58,492.00	1.00		29,155.00	29,155.00	0.00		23,397.00	23,397.00	0.00	
Naracoorte Lucindale Council	39,958.00	39,957.00	1.00		18,103.00	18,102.00	1.00		15,983.00	15,983.00	0.00	
District Council of Robe	15,758.00	15,757.00	1.00		15,089.00	15,089.00	0.00		6,303.00	6,303.00	0.00	
District Council of Tatiara	34,458.00	34,457.00	1.00		13,818.00	13,817.00	1.00		13,783.00	13,783.00	0.00	
District Council of Kingston	17,820.00	17,820.00	0.00		8,341.00	8,341.00	0.00		7,128.00	7,128.00	0.00	
SATC			0.00				0.00		48,758.00	46,000.00	2,758.00	
LGA Funding			0.00			40,000.00	-40,000.00				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				0.00	
Interest	669.93	4,000.00	-3,330.07				0.00				0.00	
Funds Carried Forward			0.00				0.00		10,457.00		10,457.00	
Sundry Income			0.00				0.00		425.22		425.22	
DEWNR			0.00		1,250.00	2,500.00	-1,250.00				0.00	
Federal Grants			0.00				0.00				0.00	
Total INCOME	\$275,671.93	\$278,998.00	-\$3,326.07		\$148,652.00	\$189,898.00	-\$41,246.00		\$169,640.22	\$156,000.00	\$13,640.22	
EXPENSES												
Advertising & Marketing		1,200.00	-1,200.00				0.00				0.00	
Audit Fees	2,900.00	3,250.00	-350.00				0.00				0.00	
Bank Fees	88.55	200.00	-111.45				0.00		74.02		74.02	
Computing & IT	2,441.66	3,200.00	-758.34				0.00		300.54	500.00	-199.46	
Occupancy	4,919.20	2,600.00	2,319.20				0.00		1,063.81	1,240.00	-176.19	
Governance	805.00	14,100.00	-13,295.00				0.00				0.00	
Insurances	2,218.75	3,200.00	-981.25				0.00				0.00	
Legal Fees		400.00	-400.00				0.00				0.00	
Miscellaneous Expenses	496.05		496.05				0.00				0.00	
Postage	54.55	80.00	-25.45				0.00			80.00	-80.00	
Printing/Stationery	1,024.19	500.00	524.19				0.00		26.59	200.00	-173.41	
Projects			0.00		50,193.09	103,257.00	-53,063.91		12,052.45	12,000.00	52.45	
Seminars		400.00	-400.00				0.00		613.64		613.64	
Subscriptions		400.00	-400.00				0.00				0.00	
Telephones	1,367.55	1,000.00	367.55				0.00		177.30	400.00	-222.70	
Trade/Consumer Shows			0.00				0.00		5,031.15	17,000.00	-11,968.85	
Training	3,550.65	1,200.00	2,350.65				0.00		495.00	400.00	95.00	
Travel/Accommodation/Meals	6,642.25	5,000.00	1,642.25				0.00		6,048.76		6,048.76	
Vehicles - Fuel	1,791.91	1,400.00	391.91				0.00		1,177.15	1,200.00	-22.85	
Vehicles - Leasing	6,159.55	5,000.00	1,159.55				0.00		3,797.10	3,300.00	497.10	
Vehicles - Repairs/Maintenance	72.49	100.00	-27.51				0.00		11.82	100.00	-88.18	
Wages & Oncosts	72,498.73	82,038.00	-9,539.27				0.00		33,812.62	36,259.00	-2,446.38	
Wages - FBT			0.00				0.00				0.00	
Total EXPENSES	\$107,031.08	\$125,268.00	-\$18,236.92		\$50,193.09	\$103,257.00	-\$53,063.91		\$64,681.95	\$72,679.00	-\$7,997.05	
	168,640.85	153,730.00	14,910.85		98,458.91	86,641.00	11,817.91		104,958.27	83,321.00	21,637.27	
OTHER INCOME												
Unbudgeted Project Income			0.00		105,000.00	0.00	105,000.00				0.00	
Total Other INCOME	\$0.00	\$0.00	\$0.00		\$105,000.00	\$0.00	\$105,000.00		\$0.00	\$0.00	\$0.00	
OTHER EXPENSES												
Unbudgeted Project Expenses			0.00			0.00	0.00				0.00	
Minor Capital Purchases			0.00				0.00		1,500.00		1,500.00	
Total Other EXPENSES	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00		\$1,500.00	\$0.00	\$1,500.00	
	0.00	0.00	0.00		105,000.00	0.00	105,000.00		-1,500.00	0.00	-1,500.00	
Adjusted Profit/(Loss)	168,640.85	153,730.00	14,910.85		203,458.91	86,641.00	116,817.91		103,458.27	83,321.00	20,137.27	

July 2018 to October 2018				Starclub			Leadership			Climate		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME												
City of Mount Gambier	13,270.00	13,270.00	0.00			0.00			0.00			0.00
District Council of Grant	6,460.00	6,460.00	0.00			0.00			0.00			0.00
Wattle Range Council	10,635.00	10,635.00	0.00			0.00			0.00			0.00
Naracoorte Lucindale Council	7,265.00	7,265.00	0.00			0.00			0.00			0.00
District Council of Robe	2,865.00	2,865.00	0.00			0.00			0.00			0.00
District Council of Tatiara	6,265.00	6,265.00	0.00			0.00			0.00			0.00
District Council of Kingston	3,240.00	3,240.00	0.00			0.00			0.00			0.00
SATC			0.00			0.00			0.00			0.00
LGA Funding			0.00			0.00			0.00			0.00
RDA Funding			0.00	20,000.00		20,000.00			0.00			0.00
Starclub Funding	56,000.00	56,000.00	0.00			0.00			0.00			0.00
Road Safety Funding (MAC)			0.00			0.00			0.00			0.00
Interest			0.00			0.00			0.00			0.00
Funds Carried Forward			0.00			0.00			0.00	115,110.90		115,110.90
Sundry Income			0.00			0.00			0.00			0.00
DEWNR			0.00			0.00			0.00		7,000.00	-7,000.00
Federal Grants			0.00			0.00			0.00		40,000.00	-40,000.00
Total INCOME	\$106,000.00	\$106,000.00	\$0.00	\$20,000.00	\$0.00	\$20,000.00	\$115,110.90	\$47,000.00	\$68,110.90			
EXPENSES												
Advertising & Marketing			0.00			0.00			0.00			0.00
Audit Fees			0.00			0.00			0.00			0.00
Bank Fees	55.00		55.00			0.00			0.00			0.00
Computing & IT	105.12	500.00	-394.88			0.00			0.00	275.99	600.00	-324.01
Occupancy	1,063.78	1,240.00	-176.22			0.00			0.00	1,657.53	720.00	937.53
Governance			0.00			0.00			0.00			0.00
Insurances			0.00			0.00			0.00			0.00
Legal Fees			0.00			0.00			0.00			0.00
Miscellaneous Expenses	100.00		100.00			0.00			0.00			0.00
Postage		80.00	-80.00			0.00			0.00			0.00
Printing/Stationery		200.00	-200.00			0.00			0.00		500.00	-500.00
Projects		3,000.00	-3,000.00	43,279.64		43,279.64	54,180.00	50,200.00	3,980.00			
Seminars			0.00			0.00		1,000.00	-1,000.00			
Subscriptions			0.00			0.00			0.00			0.00
Telephones	177.25	400.00	-222.75			0.00	177.30	340.00	-162.70			
Trade/Consumer Shows			0.00			0.00			0.00			0.00
Training	495.00	400.00	95.00			0.00	495.00		495.00			
Travel/Accommodation/Meals	1,102.09	800.00	302.09			0.00	238.29	1,400.00	-1,161.71			
Vehicles - Fuel	2,132.56	1,200.00	932.56			0.00		200.00	-200.00			
Vehicles - Leasing	4,084.00	3,300.00	784.00			0.00	847.50	1,400.00	-552.50			
Vehicles - Repairs/Maintenance	28.68	100.00	-71.32			0.00			0.00			
Wages & Oncosts	26,781.01	28,389.00	-1,607.99	8,215.00		8,215.00	19,588.67	9,598.00	9,990.67			
Wages - FBT			0.00			0.00		910.00	-910.00			
Total EXPENSES	\$36,124.49	\$39,609.00	-\$3,484.51	\$51,494.64	\$0.00	\$51,494.64	\$77,460.28	\$66,868.00	\$10,592.28			
	69,875.51	66,391.00	3,484.51	-31,494.64	0.00	-31,494.64	37,650.62	-19,868.00	57,518.62			
OTHER INCOME												
Unbudgeted Project Income		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	0.00			0.00			0.00
Minor Capital Purchases		0.00	0.00		0.00	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)	69,875.51	66,391.00	3,484.51	-31,494.64	0.00	-31,494.64	37,650.62	-19,868.00	57,518.62			

July 2018 to October 2018				Waste			Roads			Sports Academy		
	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance	YTD	Budget	Variance
INCOME												
City of Mount Gambier	15,924.00	15,924.00	0.00			0.00			0.00			0.00
District Council of Grant	7,752.00	7,752.00	0.00			0.00			0.00			0.00
Wattle Range Council	12,762.00	12,762.00	0.00			0.00			0.00			0.00
Naracoorte Lucindale Council	8,718.00	8,718.00	0.00			0.00			0.00			0.00
District Council of Robe	3,438.00	3,438.00	0.00			0.00			0.00			0.00
District Council of Tatiara	7,518.00	7,518.00	0.00			0.00			0.00			0.00
District Council of Kingston	3,888.00	3,888.00	0.00			0.00			0.00			0.00
SATC			0.00			0.00			0.00			0.00
LGA Funding			0.00			0.00			0.00	25,000.00	30,000.00	-5,000.00
RDA Funding			0.00			0.00			0.00			0.00
Starclub Funding			0.00			0.00			0.00	50,000.00	50,000.00	0.00
Road Safety Funding (MAC)			0.00		65,000.00	-65,000.00			0.00			0.00
Interest			0.00			0.00			0.00			0.00
Funds Carried Forward	25,000.00		25,000.00			0.00			0.00	16,319.06		16,319.06
Sundry Income			0.00			0.00			0.00			0.00
DEWNR			0.00			0.00			0.00			0.00
Federal Grants			0.00			0.00			0.00			0.00
Total INCOME	\$85,000.00	\$60,000.00	\$25,000.00	\$0.00	\$65,000.00	-\$65,000.00	\$91,319.06	\$80,000.00	\$11,319.06			
EXPENSES												
Advertising & Marketing			0.00			0.00			0.00			0.00
Audit Fees			0.00			0.00			0.00			0.00
Bank Fees	55.00		55.00	56.18		56.18			0.00			0.00
Computing & IT	105.08	500.00	-394.92	105.08	320.00	-214.92			0.00			0.00
Occupancy	1,657.53	1,240.00	417.53	855.48	1,000.00	-144.52			0.00			0.00
Governance			0.00			0.00			0.00			0.00
Insurances			0.00			0.00			0.00			0.00
Legal Fees			0.00			0.00			0.00			0.00
Miscellaneous Expenses			0.00			0.00			0.00			0.00
Postage		80.00	-80.00		40.00	-40.00			0.00			0.00
Printing/Stationery		200.00	-200.00		400.00	-400.00			0.00			0.00
Projects	12,095.22	25,417.00	-13,321.78	1,307.36	3,400.00	-2,092.64			0.00	32,201.04	10,250.00	21,951.04
Seminars	815.56		815.56			0.00			0.00			0.00
Subscriptions			0.00			0.00			0.00			0.00
Telephones	177.25	400.00	-222.75	182.86	400.00	-217.14			0.00			0.00
Trade/Consumer Shows			0.00			0.00			0.00			0.00
Training	495.00	600.00	-105.00		300.00	-300.00			0.00			0.00
Travel/Accommodation/Meals	200.35	800.00	-599.65	528.26	1,200.00	-671.74			0.00			0.00
Vehicles - Fuel		100.00	-100.00	275.53	100.00	175.53			0.00			0.00
Vehicles - Leasing	847.50	600.00	247.50	847.50	600.00	247.50			0.00			0.00
Vehicles - Repairs/Maintenance			0.00			0.00			0.00			0.00
Wages & Oncosts		16,345.00	-16,345.00	7,777.35	16,812.00	-9,034.65			0.00	515.92	2,025.00	-1,509.08
Wages - FBT			0.00			0.00			0.00			0.00
Total EXPENSES	\$16,448.49	\$46,282.00	-\$29,833.51	\$11,935.60	\$24,572.00	-\$12,636.40	\$32,716.96	\$12,275.00	\$20,441.96			
	68,551.51	13,718.00	54,833.51	-11,935.60	40,428.00	-52,363.60	58,602.10	67,725.00	-9,122.90			
OTHER INCOME												
Unbudgeted Project Income	2,062.50	0.00	2,062.50	0.00	0.00	0.00			0.00			0.00
Total Other INCOME	\$2,062.50	\$0.00	\$2,062.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
OTHER EXPENSES												
Unbudgeted Project Expenses	14,458.50		14,458.50			0.00			0.00			0.00
Minor Capital Purchases			0.00			0.00			0.00			0.00
Total Other EXPENSES	\$14,458.50	\$0.00	\$14,458.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00			
	-12,396.00	0.00	-12,396.00	0.00	0.00	0.00	0.00	0.00	0.00			
Adjusted Profit/(Loss)	56,155.51	13,718.00	42,437.51	-11,935.60	40,428.00	-52,363.60	58,602.10	67,725.00	-9,122.90			



Regional Development Australia



An Australian Government Initiative

*Local people
developing local
solutions to local issues*

Who are we?

Regional Development Australia (RDA) is a national network of committees made up of local leaders who work with all levels of government, business and community groups to support the economic development of their regions.

What do we do?

RDA members work to actively grow strong and confident economies in their regions that harness their competitive advantages, seize on economic opportunity and attract investment.

Contact

For more information on working with or joining your local RDA visit www.rda.gov.au or email rda@infrastructure.gov.au

All postal correspondence:
GPO Box 594, Canberra ACT 2601







72%

of SA's Forestry & Logging Output

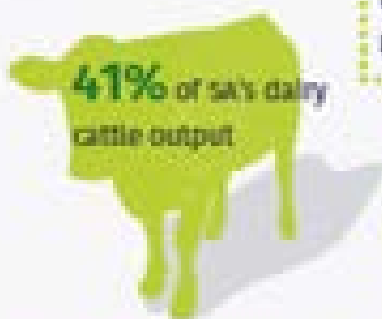


ROCK LOBSTER Exporting To The World
INDUSTRY

ICONIC
COOMAWARRA
WINE
REGION



41% of SA's dairy cattle output



30.6%

Of The Region's Total Output Of Agriculture, Forestry And Fishing



83%

Of Australia's Lucerne Seed Production Comes From The Upper Region Of The Limestone Coast

\$3.47B

GROSS REGIONAL PRODUCT



World Heritage Listed
NARACOORTE CAVES

53,000

visitors annually

HISTORIC COASTAL TOWNS

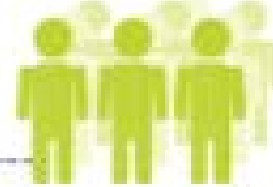
Such as Robe



21,329

KM2 LAND AREA

7 COUNCIL AREAS



66,683

POPULATION (JULY 2016)



EMPLOYMENT

31,198



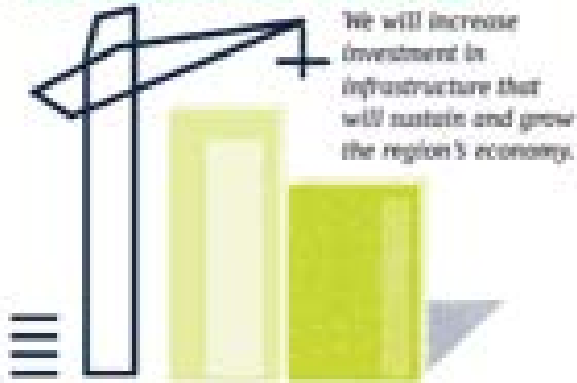
LOCAL BUSINESS

7,319

ABOUT THE LIMESTONE COAST

KEY TARGETS

INFRASTRUCTURE



HUMAN CAPITAL



INVESTMENT

We will attract investment to the region.



We will enhance regional collaboration and cohesion.

SOCIAL CAPITAL



ENVIRONMENT

We will support our partners to maintain our clean, green environment.



ORGANISATION

We have a diverse and highly skilled work force





Dr Liz Perkins

Manager Investment Attraction
and Infrastructure



Investment attraction

- 39 projects supported worth \$114 million.
- 19 projects successful bringing \$19.5 million into the region.

District Council of Grant secured \$9.2 to upgrade the **Mount Gambier Airport**, including \$3.5 million under the Building Better Regions Fund.

Grow Systems Australia, \$1 million investment into the Moving Gully System for glass house construction in China.

Blue Lake Milling considering a multi-million investment in a bio energy utilising oat husk as the feedstock.

PLUS.. City of Mount Gambier's Regional Sport and Recreation Centre has advanced to the next stage of the Regional Growth Fund (\$15m)





Paul Mullen
Manager Business and
Workforce Development

HUMAN CAPITAL

We will develop the skills, knowledge, capacities and productivity of our employers and workforce.



- 150+ **small businesses owners** provided with one-on-one support.
- 200+ **jobseekers** provided with career counselling.
- 90+ workers provided with career counselling relating to the **implementation of the NDIS**.
- 130+ **forestry workers** supported to upgrade their skills and qualifications.
- Workforce Development Plan.



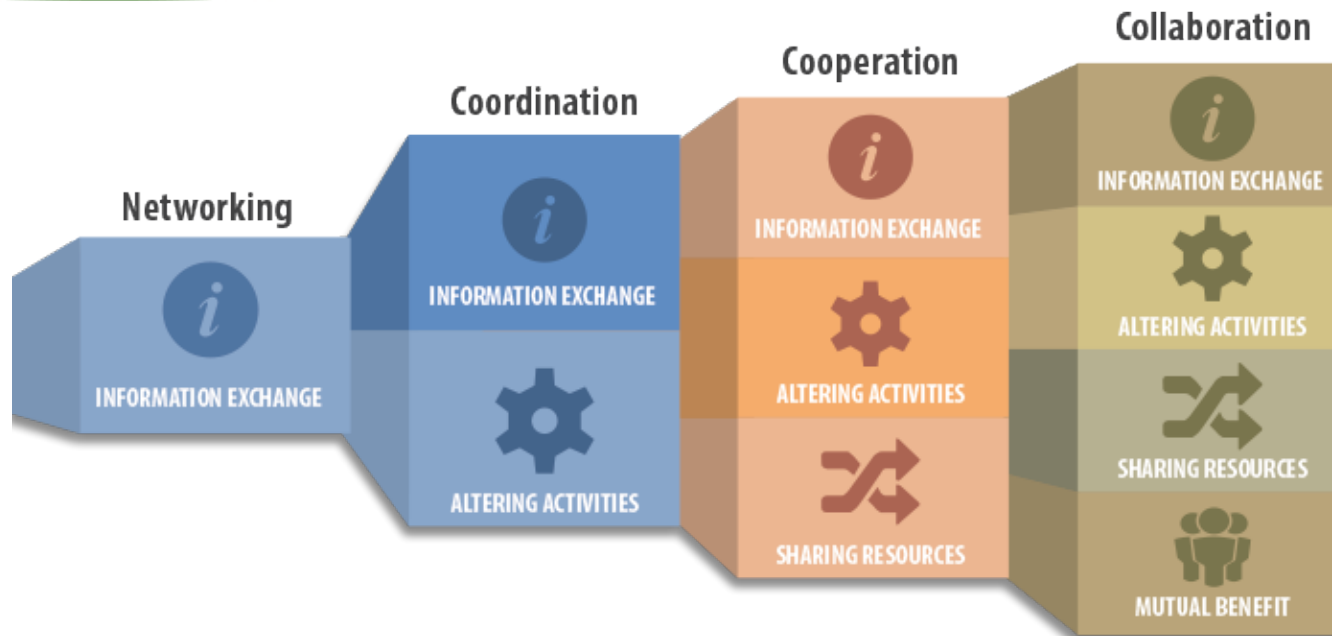


David Wheaton
CEO

We will enhance regional collaboration and cohesion.



SOCIAL CAPITAL





David Wheaton
CEO

We will enhance regional collaboration and cohesion.



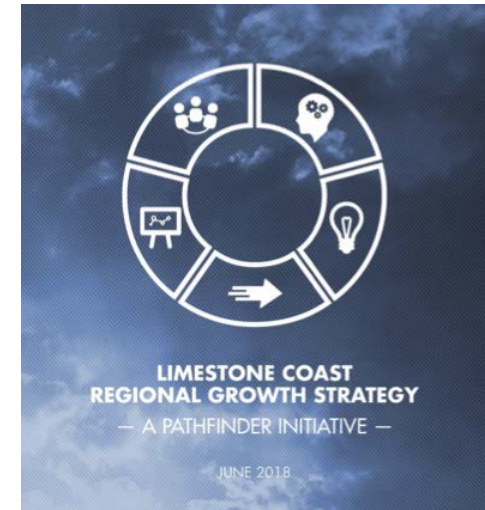
SOCIAL CAPITAL

Collaborative Regional Planning

- Regional Growth Plan
- Regional Infrastructure Audit
- Regional Investment Prospectus

The three initiatives are co-funded by **RDA Limestone Coast** and the **Limestone Coast Local Government Association**.

Implementation is coordinated by the **Limestone Coast Economic Development Group**.



The six priorities focus on:



Invigorate the working age **population**, by attracting and retaining more people across the region to fill key skills gaps and support vibrant and sustainable regional communities;

GOAL: 2,000 additional people by 2026



Building on the region's competitive advantage in **agribusiness**;

GOAL: 1,260 new jobs by 2026



Capturing employment opportunities in growing sectors like **healthcare** and social assistance;

GOAL: 1,050 new jobs by 2026



Supporting the development of a vibrant **business** ecosystem; and

GOAL: 1,300 new businesses by 2026



Region-wide collaboration to develop a more coordinated **tourism** market.

GOAL: 805 new jobs by 2026



Securing investment to deliver regional **infrastructure** priorities enabling growth.

GOAL: Audit underway



What's next?



Dr Liz Perkins

Manager Investment Attraction
and Infrastructure

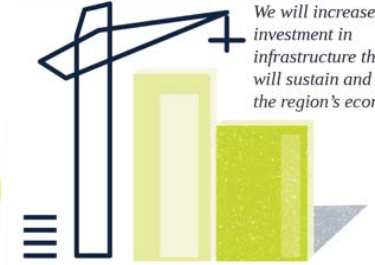
INVESTMENT

*We will attract
investment to the
region.*



INFRASTRUCTURE

*We will increase
investment in
infrastructure that
will sustain and grow
the region's economy.*



Infrastructure

- A **pipeline of infrastructure projects**, assessed and prioritised against regionally agreed criteria.
- 100 projects to be prioritised – value to be established.
- Advocate for establishing a biomass-hub in the region, **Bioenergy Seminar Dec 6th**
- Engage CSIRO to undertake a **TraNSIT feasibility study into rail**

Investment

- Market and implement the **Regional Investment Prospectus**
- Develop and implement a web-based **investment connection tool**
- Seek funding to establish a **SME Export Hub** to build capacity of business to develop trade markets





Paul Mullen
Manager Business and
Workforce Development

HUMAN CAPITAL

We will develop the skills, knowledge, capacities and productivity of our employers and workforce.



Workforce

- Develop a Regional **Workforce Development Plan**
- Support development of a **VET Hub** concept for the region
- Be the lead agent for a **DAMA** (Designated Agreement Migration Area) for the Limestone Coast
- Support employers to build workforce capacity to deliver services under the **NDIS**

Business

- Provide one-on-one **support to businesses** throughout the region
- Pilot the **B2B** (Business to Business) Program in the region

Skilled Australian Immigration





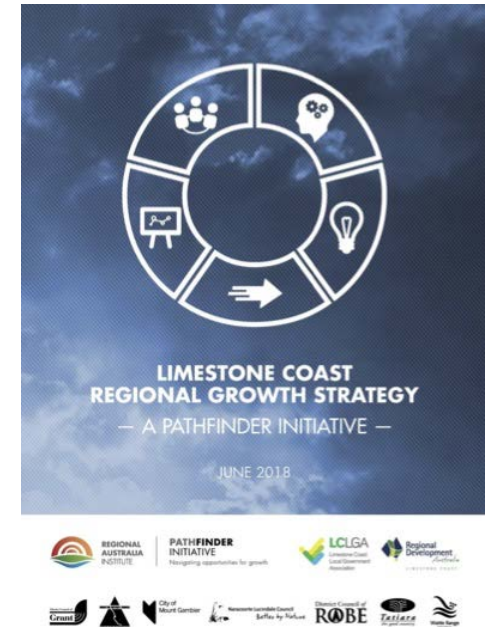
David Wheaton
CEO

We will enhance regional collaboration and cohesion.



SOCIAL CAPITAL

- Develop and implement a **stakeholder engagement** framework and communications plan
- Establish and support the Limestone Coast **Your Professional Network**
- Stage the first Limestone Coast Regional **Economic Development Forum** (2019)
- Develop a **cross-border network** with Victorian RDAs
- Host the **South Australian Regional Development Australia Conference** in partnership with the SEGRA National Conference (2020)



Discussion...





David Wheaton

Chief Executive Officer
Regional Development Australia Limestone Coast

PH: 8723 1057

MOB: 0417 885 920

EMAIL: ceo@rdalc.org.au

Substance Misuse Limestone Coast Report Limestone Coast Local Government Association November 2018

Substance Misuse Limestone Coast (SMLC) very much appreciates the contributions made by the Member Councils of the Limestone Coast Local Government Association (LCLGA) in supporting the activities of the group. This following report incorporates activities for November 2018.

The work of Substance Misuse Limestone Coast is enriched through collaboration with numerous stakeholders and we acknowledge the significant contribution and commitment from the Rotary Clubs of Mount Gambier West, Mount Gambier, Millicent and Bordertown. We are also very grateful to City of Mount Gambier as the auspicing agency for grant funding and their substantial additional in kind support in providing office accommodation, technology and travel assistance for our numerous projects and activities.

One of our objectives has been to scaffold an educative program targeting schools and the community that can be adapted to the needs of each location in the region. The table below highlights a three stage approach in each Council area; Education in schools, Community Partnerships with seed funding for primary prevention programs, and Community education through community Forums featuring specialist speakers.

The end of the table highlights our future directions and we are pleased to provide more information should you wish to know more on any particular point.

Council	Activities	Status
City of Mount Gambier <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Tenison Woods College Year 10 Resilience and AOD education program is completed. 	COMPLETE
	<ul style="list-style-type: none"> Year 10 Leaders gain 10 SACE points by supporting Year 9's education using Climate Schools. 	COMPLETE
	<ul style="list-style-type: none"> Tenison Woods College and Substance Misuse Limestone Coast have featured in an LDAT story on the ADF Website https://community.adf.org.au/implement/stories/connecti-on-reduce-substance/ 	COMPLETE
	<ul style="list-style-type: none"> Project Officer spoke at Tenison Whole of School Assembly highlighting Year 10 Leaders gaining SACE Credits through CLIMATE Schools 	COMPLETE
	<ul style="list-style-type: none"> Mt Gambier High School – have purchased CLIMATE Schools 	On Going
	<ul style="list-style-type: none"> Grant High School - have purchased CLIMATE Schools for FLO and mainstream. 	COMPLETE
<ul style="list-style-type: none"> Community Partnerships, 	<ul style="list-style-type: none"> SA Youth Council – HYPA, has shown interest in the program 	On Going
	<ul style="list-style-type: none"> ILC Mount Gambier – are using through their affiliation with Millicent High School 	COMPLETE
<ul style="list-style-type: none"> Community Partnerships, 	<ul style="list-style-type: none"> Mount Gambier Library are purchasing CLIMATE Schools and meeting with SMLC & agencies to plan delivery to 'at risk' young people who regularly use the Library. 	On Going

\$1000 seed funding:	<ul style="list-style-type: none"> Ongoing consultation with the young people who regularly come the Library is happening via City Of Mount Gambier Wellbeing team. This will identify solutions that could contribute towards reducing 'leisure boredom' and the use of drugs. Sergeant Andy Stott has been involved in this process in his capacity as Crime Prevention Manager for the Limestone Coast and also as a member of SMLC. 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Hosting of the "The Ice Update" in Mount Gambier on Monday 21st May at Sir Robert Helpmann Theatre, in collaboration with Rotary Club of Mount Gambier West, Mount Gambier and Bordertown. 110 attendees, with 63 evaluations returned. Filmed by SAPOL with copies of the DVD available on request. 	COMPLETE
District Council of Grant <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Allendale East Area School - have purchased and will be using Climate Schools 	COMPLETE
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> The Bay Town Group at the Port MacDonnell Community Centre have decided to not be a partner in this activity. Tarpeena Progress Association are in early discussions about their capacity, next meeting is in November. 	COMPLETE On Going
<ul style="list-style-type: none"> Community Forum 	<ul style="list-style-type: none"> No plan for a Community Forum as yet, however SMLC will facilitate if required. DC Grant have a DVD copy of the forum. 	To progress if desired
District Council of Robe <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Kingston Area School - interested in CLIMATE Schools, planning how to implement. 	On Going
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> No Community Group have been identified by SMLC, to progress with Robe Lions Club, Council, Health or Agency staff 	To progress
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Robe Community Forum, supported by District Council of Robe, the Lions Club of Robe, and the Robe Football. CEO Roger Sweetman opened the event. 	COMPLETE

	<ul style="list-style-type: none"> Low attendance numbers indicate that community educative strategies are meeting the needs, and people are feeling more informed. Promotions for the event were on social and print media. Evaluations have been collected. Robe Council have a DVD copy of the forum. 	
Kingston District Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Kingston Area School - showing interest in CLIMATE Schools 	On Going
<ul style="list-style-type: none"> Community Partnerships \$1000 seed funding: 	<ul style="list-style-type: none"> Kingston Lions Club are progressing this initiative, with planning continuing. 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by Kingston SE Watch SA, Lacepede Bay Motel and the Kingston District Council was held on Monday 13th August 2018. Promoted by Kingston SE Watch SA, Council, Lacepede Motel, football and netball clubs and social and print media, and the radio. Mayor Reg Lyon opened the event. 42 people attended. Evaluations have been collected. Kingston District Council have a DVD copy of the forum. 	COMPLETE
Naracoorte Lucindale Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Naracoorte High School will purchase CLIMATE schools for use in 2019. ILC Naracoorte will use CLIMATE Schools in 2019. Lucindale Area School - interested in CLIMATE Schools, planning implementation. 	COMPLETE COMPLETE On Going
<ul style="list-style-type: none"> Community Partnerships \$1000 seed funding: 	<ul style="list-style-type: none"> Naracoorte Connect have decided to not participate in the initiative, too many members have dropped off the radar which is fairly typical when one person leaves there can be a domino effect. SMLC is sourcing already established groups who may be interested. 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by the Rotary Club of Naracoorte. 	COMPLETE

	<ul style="list-style-type: none"> Monday 20th August 2018, 7.00pm at the Naracoorte Town Hall. Promoted by the media, Rotary Club of Naracoorte, Council, and other Agencies. Low attendance, 38 people. Evaluations collected Naracoorte Lucindale Council have a DVD copy of the forum. 	
Tatiara District Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Bordertown High School HPE faculty and School Counsellor are investigating how to implement. Keith Area School are comparing CLIMATE schools to their current program, showing more interest. 	On Going On Going
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> SMLC Project Officer has identified Board members of the Keith & Districts Community Bank® Branch of the Bendigo Bank in Keith for Community Partnership with a Community “Think Tank” happened on Monday 4th December, with a plan to be initiated on Sunday 9th December at Carols by Candlelight targeting single parents 	On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by the Rotary Club of Bordertown, “The Ice Update” free community forum was held on Monday 28th May 2018. 80 people attended, 57 evaluations returned. Tatiara District Council have a DVD copy of the forum. 	COMPLETE
Wattle Range Council <ul style="list-style-type: none"> AOD Education in Schools: 	<ul style="list-style-type: none"> Millicent High School have purchased and are using CLIMATE Schools Millicent Community Learning Centre are using CLIMATE Schools with Millicent High School Kangaroo Inn Area School have not responded despite numerous attempts to engage Penola High School will purchase CLIMATE Schools in Term 4 	COMPLETE COMPLETE On Going On Going
<ul style="list-style-type: none"> Community Partnerships, \$1000 seed funding: 	<ul style="list-style-type: none"> The Rotary Club of Millicent have a further \$1000 to add to for a community partnership program. A small community group has been identified and are working with SMLC Project Officer through their steps of establishing a community program. 	On Going On Going
<ul style="list-style-type: none"> Community Forum: 	<ul style="list-style-type: none"> Supported by the Rotary Club of Millicent, “the Ice Update” held on Monday 3rd September 2018 at the Civic & Arts Centre. Promoted by the media, Rotary Club of Millicent, Council and other Agencies. 	COMPLETE

	<ul style="list-style-type: none"> 32 people attended, 26 evaluations collected 	
Establish Advisory Group in Limestone Coast	<ul style="list-style-type: none"> Members of Substance Misuse Limestone Coast are continuing our activities in looking for the right people to lead the initiative and champion the cause. 	On Going
Secure Funding for forward momentum	<ul style="list-style-type: none"> LC LGA has agreed to fund continuing strategies with schools and communities with \$40,000 Other funding opportunities are in progress through Grants SA and the ADF 	COMPLETE On Going
Workforce Training "Support the Family – Improve the Outcome"	<ul style="list-style-type: none"> Secured UniSA as a training venue for two days in December Secured Family Drug Support trainers for two days in December Arrange travel and accommodation for trainers Develop advertising and registration fliers and evaluation questionnaires for attendees Arrange catering Oversee registrations, training day, resources and trainer support At the time of writing, 33 Limestone Coast front line staff have registered for training on 4th and 5th December 2018 at UniSA 	COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE COMPLETE

Barriers and Challenges:

- AOD Education in schools:**
 - Schools are busy environments, and when taking on a new program, schools need to readjust timetables and staffing, which takes time and commitment.
- Community Partnerships:**
 - Finding community minded people to commit to a new community-based program takes time to build trusting relationships, sharing values, finding space and empowering people to ensure it is citizen led.
 - Maintaining new community groups is based on relying on local content, and it is fairly typical that if one person leaves the group traction can change leading to the group's short life span.

We believe it is important for substance use issues to be ongoing conversations that do not end with funding contracts, where mobilized interest groups are provided with continuous connectivity with access to latest knowledge and resources and through the building of networks and confidence.

We thank all community groups and agencies for their ongoing support and contributions.



Year 10 Leadership Group at Whole of School Assembly, Tenison Woods College November 2018.



Board Members of the Keith & Districts Community Bank® Branch of the Bendigo Bank in initial consultation with Project Officer on Primary Prevention program for the Tatiara.



Community 'Think Tank', Keith November 3rd December 2018.



'Support the Family Improve the Outcome' Workshop for frontline staff held at UniSA, December 4th and 5th 2018. Facilitated by Family Drug Support.



‘Support the Family Improve the Outcome’ Workshop, UniSA, December 4th and 5th 2018.

Members of Substance Misuse Limestone Coast

Sergeant Andy Stott
Crime Prevention Manager,
Limestone Coast Local Service Area
Chair,
Limestone Coast Drug Action Team

Dr Judy Nagy
General Manager City Growth
City of Mount Gambier

Dr Sue Mutton
Retired

Sophie Bouchier
Project Officer
Substance Misuse Limestone Coast