

MINUTES FROM THE GENERAL MEETING OF THE LIMESTONE COAST LOCAL GOVERNMENT ASSOCIATION FRIDAY 8TH FEBRUARY 2019 HELD AT KINGSTON DISTRICT COUNCIL, HOLLAND STREET, KINGSTON.

Presentations from Guest Speakers

Frank Brennan – Chairman, SANFL Regional Football Council – South East and Matthew Duldig, SANFL Community Football Manager.

- A merger between SACFL and the SANFL will now allow greater focus on football in regional areas
- Sustainability of clubs is the critical issue
- *For every \$1 invested in Community Football there is at least \$4.40 social return*
- Ultimate competition on the field, Ultimate collaboration off the field
- Regional Re-Structure - Build the capacity of the region, enhance competitions structures, Consolidate the administration & management activities of many Leagues, Promote the image of the game
- SANFL Regional Council will take ultimate responsibility for football in the region
- Football Operations Coordinator
- First Implementation – Limestone Coast
- A change of governance structure for Country football which will provide greater strategic focus, more effective decision-making at a regional level, and an investment of resources directly in regions.
- Approx. \$100K to implement Football Operations Role & Regional
- State Infrastructure Audit Findings
- SE - Field Lighting, SE – Unisex change rooms, SE – Umpire facilities, Addressing the Gaps for female facilities.
- Regional Planning Project, SANFL Modular Construction Project
- Football, Cricket and Netball Facility Fund
- Working Together and Council Engagement
- Partnership Request to councils \$500 per club per council \$12k total for LC Councils

Pippa Pech - Zone Emergency Management Program Officer, SES

- LCLGA delegates encouraged to attend meetings – 4 meetings per year
- State Emergency Management plan - strategic level management of emergency management in the Limestone Coast
- ZEMC – Monitoring
- National Government Guidelines Risk Assessments
- LC Emergency Management Plan – 3 levels of information. Public Summary, 2 Page Summary and Full risk assessment

Please links below for further information;

[Local Emergency Management Arrangements](#)

[State Emergency Management Plan](#)

[Natural Disaster Resilience Program.](#)

John Chapman - Small Business Commissioner, South Australia

- Council Friendly Initiative
- \$195 per party per day
- Fair Trading – Industry Codes
- 2 new priorities September 2018 / Mediation
- Farmers & the Mining Act, Geothermal Act
- Retail Act, Debts to Government, Food Truck Rules and Local Government Act. Process is now set out under the act.
- Building & Construction Industry – eg Royal Adelaide hospital
- Roadworks – working with Councils, LGA to assist with the impact on small business during roadworks.
- Procurement Support for Small Business – working with Ian Nightingale

Please links below for further information;

[Small Business Commissioner](#)

[Small Business Friendly Council](#)

Meeting opened at 12.10pm

1.0 MEMBERS/DEPUTY MEMBERS

1.1 Present

Naracoorte Lucindale Council	Mayor Erika Vickery (LC LGA President)
City of Mount Gambier	Mayor Lynnette Martin
Wattle Range Council	Mayor Des Noll Cr Glenn Brown
District Council of Grant	Mayor Richard Sage (LCLGA Vice President)
Kingston District Council	Mayor Kay Rasheed Cr Jodie Gluyas
District Council of Robe	Mayor Alison Nunan
Tatiara District Council	Mayor Graham Excell

1.2 In Attendance

LC LGA	Mrs Biddie Shearing (Interim 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
LGA SA	Mr Stephen Smith (Director – Policy)
Coorong District Council	Mayor Paul Simmons Deputy Mayor Jeff Arthur
PIRSA	Ms Peta Crewe (Regional Manager – Limestone Coast)
RDA Limestone Coast	Mr David Wheaton (CEO)
Small Business Commissioner	Mr John Chapman
SANFL Regional Football Council – South East	Mr Frank Brennan (Chairman) Mr Matthew Duldig (SANFL Community Football Manager) Ms Jessica Wainwright (SANFL Projects & Government Relations Officer)
NRM SE	Mrs Fiona Rasheed (Presiding Member)
SES	Pippa Pech (Zone Emergency Management Program Officer)
LC LGA	Mr Tony Elletson (STARCLUB Field Officer & LC Regional Sporting Academy Manager) Mrs June Saruwaka (Regional Waste Management Coordinator) Ms Ali Auld (Special Projects Officer – Road Safety & Leadership) 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
City of Mount Gambier	Cr Sonya Meziniec
Kingston District Council	Cr Jodie Gluyas



Tatiara District Council	Cr Robert Mock
Substance Misuse Limestone Coast	Ms Sophie Bouchier (Project Officer)
Limestone Coast Leadership Program	Miss Kirsty Starling (Participant)
LC LGA	Mrs Prae Wongthong (Regional Waste/Climate Adaptation Project Officer) Mrs Michaela Bell (Project Manager)

“That the apologies be accepted.”

Moved, District Council of Grant

Seconded, Tatiara District Council

CARRIED

2.0 DISCLOSURE OF INTERESTS

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

3.0 MINUTES OF MEETINGS

3.1 Confirmation of the Minutes of the December LC LGA General Meeting held in the Naracoorte Lucindale Council on 14th December 2018

“That the Minutes of the LC LGA General Meeting held on 14th December 2018 be taken as read and confirmed as a true and correct record of the proceedings at that meeting.”

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

CARRIED

4.0 MATTERS ARISING FROM THE MINUTES

Business arising from the Minutes of the General Meeting, 14th December 2018.

5.0 ACTION SHEET

7th December Actions

5.0.3 LCLGA Selection Panel is progressing with applications and the process for the recruitment of a new LCLGA Executive Officer. Shortlisting completed and Interviews to be held with in two weeks.

12th October 2018

8.3.2 SEGRA Conference Subcommittee met to progress the application process and familiarisation planning.

6.0 CORRESPONDENCE

6.1 Inwards and Outwards

Correspondence register to 2nd February 2019.

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, Tatiara District Council

Seconded, City of Mount Gambier

CARRIED

7.0 REPORTS

7.1 LC LGA President's Report

- Attended meetings with Dominic Testoni, Andy Stott, Biddie Shearing and David Wheaton.
- Attended and gave speech at the Limestone Coast Leadership Program Launch at Struan House on 23rd January.
- LGA Board Meeting 31st January.
- AMRC Board meeting 6th February – Community Settlement and Community Services meeting will be held in the Limestone Coast region 21-22 February. AMRC provide migrant support in Mount Gambier, Naracoorte and Bordertown.

7.1.1 LGA Board

- (i) Draft Minutes of LGA Board of Directors Meeting held on Thursday 29th November 2018 & 31st January 2019.

Key outcomes Endorsement of the LGA's submission on the Local Government (ratepayer Protection and Related matters) Amendment Bill, Approval of the R7D Scheme 2019-20 Annual Business Plan, Support for Dog and Cat Management Board to waive dog registration fees for prescribed accreditation bodies, agreement for the LGA President to write to the Premier requesting an LGASA Board Director be invited onto the Board of Infrastructure SA on an ex-officio basis.

7.1.2 SAROC

- (ii) Draft Minutes of SAROC Special Meetings held on Friday 26th October 2018 and Wednesday 19th December 2018.

7.2 Local Government Association of SA

Regional Topical

Stephen Smith

- Small Business Commissioner – LGA Advocate for changes on behalf of councils.
- Federal Election Opportunity for SA to unite for fair funding eg Supplementary Road Funding & non road infrastructure funding. Encouraged LCLGA Councils to talk to your Federal Member.
- Supplementary Road Funding – Short Fall
- LGA Board of Directors – Regional consultation for Strategic Plan
-

7.3 Report from Coastal Alliance Project Coordinator

Prae Wongthong

7.4 Report LC LGA Climate Adaptation Project Officer

Prae Wongthong

- Successful 2015-18 Natural Disaster Resilience Program funding for \$30,000 for Planning for Flood Inundation and Sea Level Rise in the Limestone Coast.

7.5 Report from LC LGA Starclub Field Officer



Tony Elletson

- LC Regional Sporting Academy grown from 12 to 42 athletes in second year
- Partnerships with Hockey SA & Athletics SA
- Sponsors – M7G Hotel Group
- New partnership with Tennis SA
- Wished Mark McShane & Roger Sweetman all the best for their retirements

7.6 Report from LC LGA Tourism Industry Development Manager

Biddie Shearing

- SATC Winter Campaign featuring Limestone Coast
- Corporate and Business Travelers Update – Attendance at the Destination SA Trade Event
- SA Life, ARB & Postcards in region or visiting soon
- Mixed Dozen Interactive Trails Project progress update - one of 21 projects across Australia and LCLGA 34% completed.

7.7 Report LC LGA Regional Waste Management Coordinator

June Saruwaka

- LC Region Waste and Resource Recovery Infrastructure Plan & Implementation Planning.

7.8 Report from LC LGA Regional Community Road Safety Officer

Ali Auld

- Motor Accident Commission (MAC) to be wound down from July 2019.

7.9 Report from Limestone Coast Leadership Development Program Coordinator

Ali Auld

- Leadership Program Update including budget, sponsorship and participants.

7.10 Report from LC LGA Project Manager

Michaela Bell

“That the reports from the LC LGA President, Local Government Association SA, Coastal Alliance Project Coordinator, Climate Adaptation Project Officer, Starclub Field Officer, Tourism Industry Development Manager, Regional Waste Management Coordinator, Regional Community Road Safety Officer, Limestone Coast Leadership Development Program Coordinator and Project Manager be received and noted.”

Moved,

Seconded,

CARRIED

8.0 RECOMMENDATION REPORTS

8.1 Substance Misuse Limestone Coast

Interim Executive Officer

It is recommended that LC LGA:

1. Receive and note the report.
2. Substance Misuse Limestone Coast comes under the auspices of the LCLGA.
3. Authorise the LCLGA President and Interim Executive Officer to make the financial/contractual arrangements and sign related.



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

CARRIED

8.2 Limestone Coast - Use of Terminology

Interim Executive Officer

It is recommended that LC LGA;

1. Receive and note the report.
2. Authorise the President and Executive Officer to write to the Stand Like Stone Foundation and outline the LCLGA's intention to advocate for the State Government to make this change across all departments.

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

CARRIED

8.3 Independent Commissioner against Corruption (ICAC)

Mayor Martin

It is recommended that LCLGA;

1. Receive and note the report.
2. The Presiding Member of the LCLGA write to the ICAC Commissioner inviting him, the Ombudsman and the Auditor-General to present the forum on their office's role in the Limestone Coast Region, to ensure regional Councils can access this important information

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

CARRIED

With the leave of the meeting LCLGA president deferred item 8.4 to the end of the meeting.

9.0 FINANCIAL

9.1 Financial Statements

It is recommended that LC LGA:

1. Receive and note the reports:
 - a. The Consolidated Profit and Loss Budget Analysis for the period 1st July 2018 to 31st December 2018 be received and noted.
 - b. The Balance Sheet for the period ending 31st December 2018 be received and noted.
 - c. The Jobs Profit and Loss Report to the 31st December 2018 be received and noted.



10.0 OUTSIDE ORGANISATIONS AND COMMITTEES

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

10.2 **South East NRM Board**
Fiona Rasheed
- Local Government Review
- Department of Environment Restructure
- Landscapes SA

10.3 **Limestone Coast Substance Misuse Project Officer**
Sophie Bouchier

10.3 **Limestone Coast Bushfire Management Committee**

It is recommended that LC LGA:
"Receives and note the Reports."

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

CARRIED

11.0 LCLGA SUB-COMMITTEE MINUTES

11.1 **LCLGA Tourism Management Group – 21st January 2019**

11.2 **LCLGA Roads & Transport Management Group – 21st January 2019**

It is recommended that LC LGA:

"The Minutes of the LCLGA Tourism Management Group and the LCLGA Roads and Transport Management Group having first been circulated amongst members, be adopted."

Moved, Tatiara District Council

Seconded, District Council of Grant

CARRIED

1.0 Late Report

Regional Development Australia Limestone Coast (RDALC) – Funding Agreement

It is recommended that LC LGA:

1. Receive and note the report.
2. Endorse the Terms of Reference.
3. Authorise the LCLGA President and Interim Executive Officer to formalise the funding agreement between RDALC & LCLGA for FY 2018/2019.
4. Authorise the Interim Executive Officer to facilitate joint meeting with RDALC & LCLGA Boards during March 2019.



Moved, Tatiara District Council

Seconded, District Council of Grant

CARRIED

12.0 OTHER BUSINESS

12.1 Electoral Office Closure – Mount Gambier

Motion without notice

It is recommended that LCLGA;

1. Authorise the LCLGA President to write to the Electoral Commission to advocate for the reinstatement of the Mount Gambier Electoral Office.

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

CARRIED

12.2 Letter of Thanks

Motion without notice

It is recommended that LCLGA;

1. Authorise the LCLGA President to write to Mr David Hood thanking him for his service to outside organisations representing LCLGA.

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

CARRIED

- Ian McKay Uni SA - Update
- Peta Crewe, PIRSA – Fruit Fly Border Control in place, Fisheries have been busy, 2017 primary Industries Scorecard – LC Region performing very well.
- Mayors discussed having an informal gathering regarding LCLGA on a regular basis.
- Mayor Kay Rasheed – Kingston SE Update
 - o Successful summer season with great weather, Christmas and Events on each weekend.
 - o Largest Regional Triathlon in SA held in Kingston
 - o Both boat ramps operating
 - o Rock Seawall at Pinks Beach has been completed

Farewell Presentations

LCLGA President Erika Vickery thanked Mark McShane and Roger Sweetman for their support of and contributions to LCLGA and the Limestone Coast Region. Wish them well in the new endeavors and retirement plans.

8.4 Limestone Coast Region Waste and Resource Recovery Infrastructure Plan and Technical Appendices (Confidential)

Interim Executive Officer



Circulated under a separate cover

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

Mr Mark McShane (CEO) City of Mount Gambier
Mr David Singe (CEO) District Council of Grant
Mr Ben Gower (CEO) Wattle Range Council
Mr Trevor Smart (CEO) Naracoorte Lucindale Council
Mr Roger Sweetman (CEO) District Council of Robe
Mr Andrew MacDonald (CEO) Kingston District Council
Ms Anne Champness (CEO) Tatiara District Council
Mrs June Saruwaka (Regional Waste Management Coordinator), LCLGA
Mrs Biddie Shearing (Interim EO) LCLGA

be excluded from attendance at the meeting in order to consider and discuss Confidential Item No 8.4 LCLGA Limestone Coast Region Waste and Resource Recovery Infrastructure Plan and Technical Appendices.

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, Kingston District Council **Seconded,** Tatiara District Council

CARRIED

RECOMMENDATION

1. The LCLGA Board receives noting the 'Limestone Coast Region Waste and Resource Recovery Infrastructure Plan' and the 'Technical Appendices'.
2. The LCLGA Board resolves that the 'Limestone Coast Region Waste and Resource Recovery Infrastructure Plan and Technical Appendices' remain In Confidence.
3. The LCLGA President and Interim Executive Officer to arrange an informal workshop with LCLGA Board Members and the Regional Waste Management Steering Committee with Rawtec to present prior to approving the development of an implementation plan.

Moved: Tatiara District Council

Seconded: District Council of Robe

Moved for the reports to stay in confidence

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

CARRIED

13.0 MEETING CLOSURE – 1.55pm



The next LC LGA General Meeting is to be held at City Hall in the City of Mount Gambier on **Friday 5th April**. Acceptances and apologies to Mae Steele, LC LGA Executive Support Officer
Phone 8723 7310 or Email admin@lclga.sa.gov.au

LC LGA CALENDAR

Date	Meeting	Location
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

